

THOMAS JEFFERSON SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
August 25, 2021

Remote Participants:

Directors: Pratley (Chair), Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch (joined at 10:00 a.m.), Murray, Thompson

Assoc. Directors: Merle-Smith

Staff: Coates, DaMitz, Gyurisin, Hyatt, Longanecker, Moyer

Agencies: Cross (DCR), Kirkland (NRCS)

Absent:

Directors: Swanson

Assoc. Directors: Bartz, Cowger, Tingley, Tweardy

The Board of Directors convened a decentralized meeting via Zoom due to the COVID-19 public health emergency.

CALL TO ORDER: Mr. Pratley called the meeting to order at 10:01 a.m.

ROLL CALL: Ms. Moyer called the roll to confirm a quorum of Directors. Attendance was confirmed as listed above.

Motion to Conduct Electronic Meeting:

MOTION: Mr. Lucas moved that the Thomas Jefferson Soil and Water Conservation District Board of Directors certify that the nature of the state of emergency caused by the COVID-19 pandemic, as declared by the City of Charlottesville and County of Albemarle, makes it impracticable or unsafe for the Board to assemble in a single physical location, and further that the purpose of the meeting, including all agenda items as reflected in the meeting's prepared agenda, is to transact or discuss business that is statutorily required or that is necessary to continue operations of the Board and the discharge of the Board's lawful purposes, duties, and responsibilities. Ms. Jones seconded the motion. The motion passed 10-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murray, Pratley, Thompson

Nays: None

Absent: Murdoch

ANNOUNCEMENTS: None.

PUBLIC COMMENT: Mr. Pratley asked if any comments were received from the public. Ms. Moyer confirmed that no public comments were submitted.

ADDITIONS/CHANGES TO AGENDA: Mr. Pratley added the special meeting minutes for August 9, 2021.

ACTION ITEMS:

Directors Meeting Minutes:

MOTION: Mr. Lucas moved to approve the Directors Meeting Minutes for June 30, 2021. Mr. Easter seconded the motion. The motion passed 9-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murray, Pratley

Nays: None

Not Voting: Thompson

Absent: Murdoch

MOTION: Mr. Murray moved to approve the Directors Meeting Minutes for August 9, 2021. Ms. Daughters seconded the motion. The motion passed 8-0 by the following roll call vote, with one abstention:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Murray, Pratley

Nays: None

Abstain: Meeks

Not Voting: Thompson

Absent: Murdoch

Budget/Finance Committee Report:

Mr. Meeks reported that the Budget/Finance Committee reviewed and recommended approval of the financial statements for June 2021 and July 2021, FY22 dedicated reserve allocations, and a transfer of \$36,000 to LGIP.

Treasurer's Report and Financial Statements – June 2021 and July 2021:

MOTION: Mr. Lucas moved to approve the Treasurer's Reports. Ms. Daughters seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson

Nays: None

FY22 Dedicated Reserve Allocations:

MOTION: Mr. Lucas moved to approve the transfer and dedicated reserve allocations as proposed. Mr. Meeks seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson

Nays: None

Personnel/Operations Committee Report:

Resignation of Education Coordinator:

Ms. Coates noted Ms. DaMitz's resignation letter in the packet. She expressed appreciation to Ms. DaMitz for her service in leading the education program. The Personnel/Operations Committee will discuss next steps at this afternoon's meeting.

Update on Conservation Specialist Recruitment:

Ms. Coates related that several applications were received and interviews were held. They made two offers, but both candidates were unable to take the position. The recruitment is still open, and the Personnel/Operations Committee will discuss options at this afternoon's meeting.

Small Herd MOU:

Ms. Coates noted that the District submitted input through legal counsel, but DCR could not change the contract. While there were no “deal-breakers” in the agreement, she asks that DCR allow sufficient time for Districts to review contracts with their own legal counsel.

Ms. Cross commented that this is a voluntary program, and the District can choose to either participate or not participate. There is no sunset on this grant agreement, as long as funds continue to be deposited, so there may be more opportunity to use this program in future years with lower cost-share allocations than this year.

Mr. Pratley remarked that, similar to the NRCS MOU, some things come down with standard language and they cannot really make changes, as they cannot have a separate agreement between every single District and a higher level, whether state or federal. Mr. Thompson commented that Districts in general should have the opportunity to feel they have a fair agreement that meets the needs of both sides, rather than a command performance. Mr. Pratley stated that they need lead time to coordinate and send questions to OAG, and this Board did take that time before approving this MOU.

MOTION: Mr. Meeks moved to approve the Small Herd Initiative MOU with DCR. Mr. Campbell seconded the motion. The motion passed 10-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murray, Pratley, Thompson

Nays: None

Not Voting: Murdoch

Modify Outdated Operations Committee Policy Language:

Mr. Pratley outlined the proposed revisions to add “Personnel” to the Committee’s name and remove language referring to “one Director from each of the four counties,” which predated when Charlottesville joined the District.

MOTION: Mr. Thompson moved to adopt the policy amendments. Mr. Lucas seconded the motion.

The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson

Nays: None

Committee Membership Categories – Consider Adding Advisory Position:

Mr. Pratley explained that a quorum, unless otherwise specified, is generally half plus one. Some Committees are rather large and not always making a quorum, which means they cannot properly hold a meeting. The proposal is to consider adding an advisory member position or status, voice but no vote, so that those advisory members would not count against a quorum. If a Committee member is unable to regularly attend but still wishes to be involved, the member could become an advisory member to stay connected but not count for quorum purposes.

Mr. Murray commented that he is not opposed to the idea, but all Directors are welcome to attend any of the Committee meetings and participate even if they are not voting members. Mr. Pratley agreed, anyone can attend, but the concern was that some people are interested in the Committee subject matter and want to stay connected, but they have trouble meeting the required quorum.

Mr. Campbell asked if the quorum can be reduced from the 50 percent plus one, commenting that for nonprofits a quorum can be established as low as one-third. Ms. Cross replied that Districts generally follow Robert’s Rules of Order, and a quorum is 50 percent plus one.

Mr. Merle-Smith stated that as an Associate Director in this group, he enjoys being able to be in a more responsible position in Committee.

Ms. Coates commented that Associate Directors can stay on Committees and remain voting members. Advisory status would be an option for anyone who wants to stay on the Committee email list and participate in accomplishing goals for the year, but perhaps cannot attend every meeting.

Mr. Pratley said this would be analogous to an Associate Director's role in Board meetings, where they have voice but no vote and do not count in the quorum. Advisory members would still be considered Committee members and be fully connected to the pipeline of information coming in and out of the Committee.

MOTION: Mr. Murray moved to add Advisory Member status to Committees. Mr. Thompson seconded the motion. The motion passed 10-1 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Murdoch, Murray, Pratley, Thompson
Nays: Meeks

Remote Participation Policy:

Ms. Moyer related that FOIA changes effective July 1, 2021, permit remote participation due to an absence to care for a family member due to a family member's medical condition. This proposed policy revision adds this as an allowed reason to participate remotely. Another change relates to the maximum number of meetings per year in which a member can participate remotely due to a personal matter. Additionally, to address a concern raised when the policy was adopted last year, the policy now provides that members participating in a closed session remotely shall ensure that no third party is able to hear or otherwise observe the closed meeting

MOTION: Mr. Thompson moved to adopt the updates to the remote participation policy. Mr. Lucas seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Disability Accommodations Policy and Information Sheet:

Ms. Moyer stated that amendments to the Virginia Human Rights Act require employers to post this notice and include language about disability accommodations in employee handbooks.

MOTION: Mr. Meeks moved to adopt the disability accommodations policy. Ms. Daughters seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Vaccination and Testing Policy Discussion:

Ms. Coates shared updates on vaccination and testing policies recently adopted by other government agencies. Ms. Coates has reached out to OAG for guidance on whether the District should consider a similar policy. Ms. Cross noted that state employees will be following such a policy but she has not received guidance from DHRM on how it will work. Ms. Coates would like to have a policy in place before any new hires.

Check Signing – Add Clement Tingley to Signature Cards:

Mr. Pratley reported that the Personnel/Operations Committee recommended adding Mr. Tingley as an additional check signatory.

MOTION: Mr. Lucas moved to add Clement Tingley to the signature card list. Mr. Collins seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Meeting Location for In-Person Meetings:

Ms. Coates noted that in-person meetings will resume when the local state of emergency ends. Staff has compiled a list of potential meeting locations. Suggestions are welcome, particularly for spaces larger than the DOF meeting room.

MOTION: Mr. Easter moved to adopt the Personnel/Operations Committee report. Mr. Murray seconded the motion. The motion passed 10-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murray, Pratley, Thompson
Nays: None
Not Voting: Murdoch

Foundation:

Mr. Thompson reported that the Foundation Board lacked a quorum for its recent meeting, but the Executive Committee was present. Mr. Thompson summarized the meeting topics, including the Treasurer's Report, investment opportunities, easement fees, Director vacancies and reappointments, Director volunteer contributions, a potential application from the Ballenger Creek Nature Preserve, easement deed template updates, and easement inspections and compliance issues. To address challenges in having three District Directors serving as Foundation Directors, Mr. Thompson will potentially change from being a representative of the City of Charlottesville to serving as a TJSWCD Board representative, Mr. Easter will become the second TJSWCD Board representative, and Mr. Murray has agreed to step down from the Foundation Board.

MOTION: Mr. Easter moved to appoint Joe Thompson as one of the two TJSWCD Directors on the Foundation Board. Mr. Meeks seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

MOTION: Mr. Easter moved to accept the resignation of Lonnie Murray from the Foundation Board. Mr. Lucas seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Mr. Thompson thanked Mr. Murray for his contributions to the Foundation Board and his continued willingness to help with easement inspections. Mr. Murray noted Albemarle County's potential interest in funding upfront costs of riparian buffer easements as part of its stream health initiative.

MOTION: Mr. Lucas moved to adopt the Foundation report. Mr. Easter seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Chesapeake Bay Preservation Act:

Mr. Pratley explained that Albemarle County is considering adopting the full Chesapeake Bay Preservation Act and has asked for input. Adoption would have workload implications for the District due to statutory obligations for SWCDs. Mr. Thompson, Mr. Lucas, and Mr. Murray shared information regarding CBPA stream buffer requirements for agricultural operations within a resource protection area. Mr. Murray expressed concern that some landowners are falsely claiming agricultural use to evade current buffer requirements for residential development. Mr. Campbell noted the District's limited staff and the good track record with voluntary conservation projects in Albemarle, encouraging continued voluntary measures rather than widespread regulation to address a couple of issues. Mr. Murray commented that the District would verify and assist with BMP implementation, not serve in an enforcement role. Ms. Coates and Ms. Cross spoke to the potential additional workload.

Mr. Pratley asked the Agriculture Committee, Water Resources Committee, and Personnel/Operations Committee to discuss further and compile feedback.

Annual Plan of Work:

Ms. Coates summarized updates to the FY22 Annual Plan of Work and possible future revisions to improve the usability and effectiveness of the document.

MOTION: Mr. Thompson moved to adopt the Annual Plan of Work. Ms. Daughters seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson

Nays: None

Agriculture Committee Report:

Mr. Longanecker shared guidance that moving FY22 funds back for increases to FY20 and FY21 projects requires a separate motion. Mr. Thompson reported that the Agriculture Committee reviewed the summary of projects and cost-share waiting approval report and recommended approval of those projects as presented.

MOTION: Mr. Thompson moved to approve the transfer of FY22 VACS funding to FY20 and FY21 cost-share increases. Mr. Meeks seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson

Nays: None

Mr. Thompson summarized additional items considered by the Agriculture Committee, including the Hardware TMDL RFA, the FY22 outreach plan, and CBPA adoption by Albemarle County.

MOTION: Mr. Murray moved to adopt the Agriculture Committee report. Mr. Easter seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson

Nays: None

Water Resources Committee Report:

Mr. Murray reported that the ratification agenda includes items approved by delegated authority. No meeting was held this month.

Mr. Gyurisin related that he will send out an invite for the Water Resources Committee to meet next week. He shared an update on VCAP applications and outreach efforts.

Ms. Hyatt noted that Ag staff will post septic program outreach flyers in relevant areas when they go out to post agricultural program flyers. Ms. Coates asked that they include VCAP materials as well.

MOTION: Mr. Easter moved to accept the Water Resources Committee report. Ms. Daughters seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Dam Committee Report:

Mr. Lucas reported that the District has been approved for four more dam monitors and should go out to bid for installation this fall. He hopes to plan on on-site meeting to view the dams and installed monitors. He is working with a landowner to share costs for pipe replacement on a dam access road.

MOTION: Mr. Thompson moved to adopt the Dam Committee report. Mr. Easter seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

Legislative Committee Report:

Mr. Campbell reported that most of the District's legislative agenda items went forward from Area II. Ms. Coates noted that some items were moved to the VASWCD policy book. Ms. Coates related that it was shared that FY23 may be another big cost-share year.

MOTION: Mr. Meeks moved to adopt the Legislative Committee report. Mr. Thompson seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

FY21 DCR Assessments:

Ms. Cross reported that the District fully satisfied all grant deliverables and obligated over \$1.4 million (98.41%).

CONSENT AGENDA

1. **Committee Minutes:** Agriculture Committee (7/20/2021 and 8/17/2021), Personnel/Operations Committee (8/11/2021)
2. **Consent Items:** See attached list for Agriculture Cost-Share and Tax Credits

CONSENT AGENDA (cont'd.)

8/25/2021

Agriculture Practices

Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval
Yarrington	02-22-0007	441438	SL-6W	\$ 55,878.25	-	-	-
Goodwin	02-22-0008	441493	SL-1	\$ 11,873.75	\$ 645.51	-	-
Harvey	02-22-0014	451644	CCI-SL-6W	\$ 1,356.25	-	-	Yes
Harvey	02-22-0014	452002	SL-6N	\$ 22,804.83	-	-	Yes
Harvey	02-22-0014	446998	SL-6W	\$ 39,514.10	-	-	Yes
Harvey	02-22-0014	446997	SL-7	\$ 13,898.32	\$ 868.65	-	Yes
Conway	02-22-0012	447038	SL-6W 50'	\$ 20,256.35	-	-	Yes
Conway	02-22-0012	447058	SL-6W 35'	\$ 7,161.31	-	-	Yes
Conway	02-22-0012	447035	SL-7	\$ 1,913.06	\$ 159.42	-	Yes
Albemarle Edgehill Farm LLC	02-22-0013	447792	SL-6W	\$ 66,762.63	\$ 592.47	-	-
Albemarle Edgehill Farm LLC	02-22-0013	447903	SL-7	\$ 4,757.63	\$ 396.47	-	-
Weaver	02-22-0009	447522	CCI-SL-6W	\$ 4,890.00	-	-	-
Teel	02-21-0059	421841	SL-6N	-	-	\$ 198.00	-
Teel	02-21-0059	421840	SL-6W	-	-	\$ 701.32	-
Teel	02-21-0060	421895	SL-6W	-	-	\$ 990.67	-
Teel	02-20-0060	421906	WP-2N	-	-	\$ 882.14	-
Hegyon Orchard, LLC	02-22-0015	452441	SL-6N	\$ 55,493.40	\$ 4,624.45	-	Yes
Bundoran Farm Community Association, Inc	02-22-0011	450412	SL-6W	\$ 71,378.22	-	-	Yes
Increases							
Black	02-20-0162	387070	SL-7	\$ 1,125.56	-	-	-
Page	02-20-0179	388217	SL-6W	\$ 14,807.64	-	-	-
Engle	02-20-0202	389681	SL-6W	\$ 2,028.95	-	-	-
Johnston	02-20-0064	377246	SL-6W	\$ 5,862.00	-	-	-
Johnston	02-20-0064	377328	SL-6W	\$ 1,227.10	-	-	-
Fletcher	02-20-0201	389673	SL-6W	\$ 1,026.60	-	-	-
Peterson	02-20-0080	378133	SL-6W	\$ 2,503.42	-	-	-
Loving	02-20-0170	388237	SL-6W	\$ 970.82	-	-	-
Layne	02-20-0140	385173	WP-4	\$ 5,121.00	-	-	-
Wiley	02-20-0013	363608	SL-6W	\$ 3,169.98	-	-	-
Estes Cattle Corp	02-20-0072	377907	SL-6W	\$ 2,181.63	-	-	-
Quaker Hill Farm	02-20-0015	363614	WP-4	\$ 26,835.00	-	-	-
Ligon	02-20-0022	365475	SL-6W	\$ 2,412.40	-	-	-
Ligon	02-20-0022	389713	SL-6N	\$ 2,409.66	-	-	-
Wood	02-20-0194	388840	SL-6W	\$ 9,278.97	-	-	-
Triple 2 Farms LLC	02-20-0129	383290	SL-6W	\$ 2,589.68	-	-	-
Triple 2 Farms LLC	02-20-0129	385175	SL-6W	\$ 4,296.27	-	-	-
Buttrick	02-21-0061	421976	SL-6W	\$ 8,037.69	-	-	-
Durbin	02-21-0009	408302	SL-6W	\$ 85.77	-	-	-
Durbin	02-21-0009	408509	SL-6W	\$ 519.61	-	-	-
Page	02-21-0038	417964	SL-6W	\$ 7,536.96	-	-	-
White	02-21-0056	421349	SL-6W	\$ 9,497.57	-	-	-
Young	02-21-0050	418839	SL-6W	\$ 431.04	-	-	-
Young	02-21-0050	418923	WP-2N	\$ 189.00	-	-	-
Teel	02-21-0059	421839	SL-7	\$ 650.71	-	-	-
Teel	02-21-0059	421840	SL-6W	\$ 3,911.79	-	-	-
Teel	02-21-0060	421895	SL-6W	\$ 4,560.52	-	-	-
Koontz	02-21-0003	390182	SL-7	\$ 884.70	-	-	-
Hall	02-21-0082	428433	SL-6W	\$ 1,410.05	-	-	-
White	02-21-0084	428502	SL-6W	\$ 9,960.14	-	-	-
Yarrington	02-21-0080	427655	SL-6W	\$ 2,958.50	-	-	-
Amos	02-21-0083	428498	SL-6W	\$ 7,755.07	-	-	-
Massie	02-21-0085	431877	SL-7	\$ 1,362.28	-	-	-
Wood	02-21-0044	418457	SL-6W	\$ 25,113.20	-	-	-
Triple 2 Farms LLC	02-21-0046	418709	SL-6W	\$ 21,642.35	-	-	-

MOTION: Mr. Meeks moved to adopt the Consent Agenda. Mr. Easter seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

RATIFICATION AGENDA:

1. **Ratification List:** Water Resources Committee, Agriculture Committee, Personnel/Operations Committee (see attached list)

Ratification Agenda - August 25, 2021											
Item	Delegated Authority	Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval	Approval Date	
Water Resources Committee											
1	Murray	Kaiser	02-22-0002	437922	RB-1	\$ 175.00	n/a	n/a	n/a	7/20/2021	
2	Murray	Lowe	02-22-0003	437940	RB-3M	\$ 1,000.00	n/a	n/a	n/a	7/20/2021	
3	Murray	Ford	02-22-0001	437769	RB-4	\$ 6,000.00	n/a	n/a	n/a	7/20/2021	
4	Murray	Downing	02-22-0005	439080	RB-4	\$ 6,400.00	n/a	n/a	n/a	7/20/2021	
5	Murray	Creekmore	02-22-0006	440327	RB-1	\$ 175.00	n/a	n/a	n/a	7/20/2021	
6	Murray	Musselman	02-22-0004	438051	RB-4P	\$ 6,000.00	n/a	n/a	n/a	7/21/2021	
7	Murray	Truesdale	02-22-0010	448047	RB-3	\$ 2,500.00	n/a	n/a	n/a	8/13/2021	
8	Murray	Hill	02-22-0016	452718	RB-1	\$ 175.00	n/a	n/a	n/a	8/4/2021	
9	Murray	Kendrick	02-21-011	n/a	CL-2	\$ 3,500.00	n/a	n/a	n/a	8/4/2021	
10	Murray	Anderson	02-21-012	n/a	CL-3	\$ 3,141.00	n/a	n/a	n/a	8/4/2021	
11	Murray	Plaisance	02-21-013	n/a	PP	\$ 5,800.00	n/a	n/a	n/a	8/4/2021	
Personnel/Operations Committee											
12	Pratley	Tye TMDL (PO 16680)	Modification #2 (Corrected)		Extension to 3/31/2022 and Additional Funds (\$74,884)				7/8/2021		
13	Pratley	Authorization to Hire	Conservation Specialist		Action to Hire New Position				8/9/2021		
Agriculture Committee											
14	Thompson	FY2022 Agriculture Average Cost List								7/28/2021	
15	Thompson	FY2022 TJSWCD Agriculture Practice Guidelines								7/29/2021	
16	Thompson	BMP Transfer Agreement - Edward Bear to Clinton Pritchard (Contracts 02-20-0171 & 02-06-0035)								7/30/2021	
17	Thompson	Crosby	02-15-0376	209157	SL-6	\$ 7,979.38	n/a	n/a	n/a	7/31/2021	
18	Thompson	Mullen	02-20-0167	387716	SL-6W	\$ 27,868.98	n/a	n/a	n/a	8/18/2021	

Mr. Pratley called attention to the items approved by delegated authority.

MOTION: Mr. Thompson moved to approve the Ratification Agenda. Mr. Lucas seconded the motion. The motion passed 11-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Easter, Jones, Lucas, Meeks, Murdoch, Murray, Pratley, Thompson
Nays: None

COOPERATING AGENCIES REPORTS:

DCR: DCR provided a written report.

NRCS: Mr. Kirkland thanked Directors and staff for putting together the meeting and tour with Dr. Edwin Martinez. He provided an update on federal programs, staffing changes, and COVID policy changes.

VCE: No updates.

DEQ: DEQ provided a written report.

FSA: No updates.

VASWCD/NACD: Mr. Meeks reported on his attendance at the NACD summer board meeting and southeast regional meeting.

VSHC: No updates.

STAFF REPORTS:

Ms. Coates thanked Mr. Meeks for setting up the tour with Dr. Martinez. She also thanked Mr. Lucas for his participation.

DIRECTOR REPORTS:

Mr. Pratley thanked Ms. DaMitz for her work with the education program and wished her well in future endeavors. Ms. DaMitz expressed appreciation for the District's support.

ADJOURNMENT:

There being no further business, the chair adjourned the meeting at 12:19 p.m.

Submitted by: _____
Recording Secretary

Approved: _____
Chair