

THOMAS JEFFERSON SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
September 28, 2022

Present:

Directors: Joseph Thompson (Chair), Mark Campbell, David Collins, Enrique Hernandez, Julie Jones (present at 10:03 a.m.), Stephen Lucas, Steven Meeks, Angus Murdoch

Staff: Matt Carroll, Anne Coates, Luke Longanecker, Amy Moyer, Mike Yager

Agencies: Debbie Cross (DCR), Hunter Landis (DCR)

Remote Participants:

Directors: Carolyn Daughters

Staff: Karlyn Hiebert, Lisa Hyatt

Absent:

Directors: John Easter, Thomas Pratley

A regular meeting of the Thomas Jefferson Soil and Water Conservation District Board of Directors was held at the Virginia Department of Forestry Training Room, 900 Natural Resources Drive, Charlottesville, Virginia.

CALL TO ORDER: Mr. Thompson called the meeting to order at 10:00 a.m.

APPROVAL OF REMOTE PARTICIPATION: Mr. Thompson related that Ms. Daughters asked to participate remotely for health purposes. Mr. Campbell moved to approve remote participation by Ms. Daughters. Mr. Hernandez seconded the motion. The motion passed unanimously.

GUEST INTRODUCTIONS: Mr. Longanecker introduced Matt Carroll, the new Senior Conservation Specialist. Charlottesville resident Hunter Landis, the new DCR Nutrient Management Planner, was also in attendance.

ANNOUNCEMENTS: None.

ADDITIONS/CHANGES TO AGENDA: Ms. Coates asked to add a closed session for personnel matters and an update on Director recruitment.

PUBLIC COMMENT: None.

ACTION ITEMS:

Closed Session:

MOTION: Mr. Lucas moved to enter into closed session for personnel matters regarding District employees, in accordance with Virginia Code § 2.2-3711 (A) (1). Mr. Collins seconded the motion. The motion passed unanimously. Ms. Coates and Ms. Moyer were asked to remain present. All others in attendance removed themselves from the meeting.

MOTION: Upon returning to open session, Mr. Lucas moved to certify that, to the best of each Director's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion by which the closed session was convened were heard, discussed, or considered in the closed session. Mr. Collins seconded the motion. The motion passed 9-0 by the following roll call vote:

Ayes: Campbell, Collins, Daughters, Hernandez, Jones, Lucas, Meeks, Murdoch, Thompson
Nays: None

MOTION: Mr. Lucas moved to approve personnel policies discussed during the closed session. Ms. Jones seconded the motion. The motion passed unanimously.

MOTION: Ms. Jones moved to approve the revised job description for Lisa Hyatt's position and to also provide authority to Anne Coates and Amy Moyer to make any minor changes to this job description, or future job descriptions, as needed. Ms. Daughters seconded the motion. The motion passed unanimously.

Budget/Finance Committee Report:

Treasurer's Report and Financial Statements – August 2022:

Mr. Meeks noted that financial reports were distributed for review and all looks in order.

MOTION: Mr. Meeks moved to accept the financial reports as presented. Mr. Lucas seconded the motion. The motion passed unanimously.

Dedicated Reserves:

Mr. Meeks noted that the Board is required to review and adopt the list of dedicated reserves. He suggested moving the funds in CDs to LGIP for higher returns when the CDs come up for renewal.

Mr. Thompson commented that CD rates are changing as interest rates increase, so they should look again at renewal. Mr. Collins remarked that T-Bills may have a higher rate. Mr. Thompson asked that the Budget/Finance Committee look at all available and legal options and choose whatever gets the best return.

MOTION: Mr. Meeks moved to accept the dedicated reserve proposals as presented, and that the Budget/Finance Committee look at the best options for reinvestment when these CDs and any other accounts come up for renewal rather than automatically reinvesting. Mr. Collins seconded the motion. The motion passed unanimously.

Remote Participation Policy:

Ms. Moyer outlined the proposed revisions to the remote participation policy. Changes include the addition of distance from the meeting location as an eligible reason for an individual member's remote participation and procedures for all-virtual meetings in accordance with Virginia Code § 2.2-3708.3 (C).

Directors discussed the proposed policy, and staff responded to questions. Points of emphasis were the limitations on the number of all-virtual meetings per calendar year and that all-virtual meetings may not be held consecutively. Mr. Thompson suggested that all-virtual meetings be reserved for special circumstances rather than scheduled at the start of the year.

MOTION: Ms. Jones moved to approve the revised remote participation policy. Mr. Campbell seconded the motion. The motion passed unanimously.

Final Annual Report:

Ms. Hyatt shared a link to the final annual report and thanked staff and Directors for their contributions. Hard copies will be printed at a later date and available at the TJSWCD office.

Agriculture Committee Report:

Mr. Lucas reported that the Agriculture Committee recommended approval of a plethora of cover crops and several VACS projects. The Agriculture Committee recommended approval of cost-share for the Red Horse Farm practice failure after well testing determined that the well is satisfactory to meet the needs of the farm. Mr. Lucas related that the Committee also discussed the fall field day, BMP verifications, and the RIPE grant.

Mr. Longanecker shared that 85 farmers are signed up for the field day as of today, as well as 15 to 20 staff, partners, and Board members.

Mr. Longanecker shared that Riverview Farms Cattle in Louisa County will be nominated for the local award and the York River Grand Basin Award, and Clover Green Farm in the Hardware watershed will be nominated for the local award and the James River Grand Basin Award. Mr. Longanecker spoke regarding their farm operations and conservation practice implementation.

Mr. Thompson congratulated Ms. Coates for her leadership and staff for their support on the RIPE grant application, commenting that this is a nationally-known activity as USDA reconsiders its traditional programs relative to climate change. Ms. Coates spoke regarding other participating states and partners on this grant and the goal of integrating climate benefit calculations in the BMP tracking program.

MOTION: Mr. Lucas moved to approve cost-share in the amount of \$18,870 for the Red Horse Farm practice failure. Mr. Meeks seconded the motion. The motion passed unanimously.

Clean Water Farm Award:

MOTION: Mr. Meeks moved to approve the Clean Water Farm Award nominations. Mr. Campbell seconded the motion. The motion passed unanimously.

Water Resources Committee Report:

Mr. Lucas reported that the Water Resources Committee recommended approval of two septic projects and three CAP projects. Mr. Lucas met with the Town of Louisa flood committee yesterday, and there may be VCAP project options for a subdivision that has no stormwater control measures.

Ms. Coates expects a new staff member will be handling VCAP projects in the next 30 days. Ms. Cross noted that VCAP technical assistance funding has increased from \$500 to \$1,200 per project.

Louisa Agreement for Services:

Ms. Coates reported that OAG suggested one edit on the Louisa County erosion and sediment control plan review contract extension, which she forwarded to Louisa for review. The suggestion was to include more detail on the cross-training and transition phase. The expected contract end date is January 15, 2023. Ms. Coates said that while they do not have a current contract, they are operating in good faith to do the work. Louisa will be recruiting for plan review staff in the coming weeks.

Delegated Authority – Revised:

Ms. Coates explained that updates to the delegated authority list are needed to reflect Committee chair and vice chair changes.

MOTION: Ms. Jones moved to approve the list of individuals with delegated authority and their alternates. Mr. Campbell seconded the motion. The motion passed unanimously.

Ms. Cross encouraged limiting the use of delegated authority to only when necessary. Mr. Thompson concurred that it is preferable for the organization to make decisions as a body.

Meeting Schedule:

Directors discussed locations for the dinner meeting in December. Supporting local agriculture in the District's area of responsibility and ample space were identified as priorities in selecting a location.

Regular Board meetings will be held at DOF when meeting space is available. Staff has compiled a list of meeting locations throughout the District for consideration when DOF is unavailable.

Director Recruitment:

Mr. Thomson reported that one candidate has expressed interest in the open Albemarle seat. An open recruitment period will be held, with a goal of recommending a candidate at the October meeting for appointment by the Soil and Water Conservation Board in December.

CONSENT AGENDA

1. **Committee Minutes:** Agriculture Committee (9/21/22)
2. **Consent Items:** Agriculture Cost-Share, Septic Cost-Share, Urban Cost-Share (see attached lists)

CONSENT AGENDA (cont'd.)

9/28/2022

Agriculture Practices

Last Name / Business	Contract #	Instance	Practice Code	Estimated Cost Share	Potential Tax Credit	Final Tax Credit	Conservation Plan Approval
Seamans Orchard	02-23-0043	514234	SL-1	\$ 1,950.00	\$ 112.50	-	Yes
Seamans Orchard	02-23-0043	514235	SL-1	\$ 6,142.50	\$ 354.38	-	Yes
LC-S Farming LLC	02-23-0041	514151	CCI-SL-6W	\$ 3,500.00	-	-	-
LC-S Farming LLC	02-23-0041	514147	SL-6W	\$ 30,685.53	\$ 419.04	-	Yes
LC-S Farming LLC	02-23-0041	514149	SL-6W	\$ 25,377.90	-	-	Yes
LC-S Farming LLC	02-23-0041	514150	SL-6W	\$ 19,211.34	\$ 300.32	-	Yes
Tammy Swingle	02-23-0037	514526	CCI-SL-6W	\$ 3,733.75	-	-	-
Tammy Swingle	02-23-0037	513762	SL-6W	\$ 18,865.50	-	-	Yes
Frederick Robinette	02-23-0042	514236	SL-6W	\$ 11,011.50	-	-	Yes
T and K Farm	02-23-0046	514527	SL-1	\$ 7,380.00	-	-	Yes
Smith	02-23-0048	514534	SL-1	\$ 6,256.25	\$ 360.94	-	Yes
Smith	02-23-0048	514529	SL-1	\$ 3,672.50	\$ 211.88	-	Yes
Smith	02-23-0048	514530	SL-1	\$ 2,242.50	\$ 129.38	-	Yes
Smith	02-23-0048	514537	SL-1	\$ 1,527.50	\$ 88.13	-	Yes
Riverview Farms Cattle, LLC	02-23-0047	514528	SL-1	\$ 4,381.00	\$ 252.75	-	Yes
Massie	02-23-0049	514654	FR-3	\$ 9,429.00	-	-	Yes
Norford	02-23-0045	514341	CCI-SL-6W	\$ 26,950.00	-	-	-
Increases							
Bellair Produce LLC	02-23-0011	505744	SL-6W	\$ 6,822.59	-	-	-

Urban Practices

Last Name / Business	Contract #	Practice Code	Estimated Cost Share	Funding Source
Eiserman	02-23-005	RG	\$ 986.45	VCAP
Wilt	02-23-006	CL-3	\$ 1,647.68	CCAP
Scully	02-23-007	CL-1	\$ 3,700.90	VCAP

Septic Practices

Last Name	Contract #	Instance	Practice Code	Estimated Cost Share
Olson	02-23-0052	514877	RB-1	\$ 200.00

CONSENT AGENDA (cont'd.)

9/28/2022

Agriculture Cover Crop Practices

Last Name	Business	Practice Code	Contract Number	BMP_ID	Estimated Cost Share
Lundgren		SL-8B	02-23-0026	513068	\$ 28,233.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513479	\$ 22,134.00
Lundgren		SL-8B	02-23-0026	513067	\$ 11,727.00
	Engel Farms Inc.	SL-8B	02-23-0028	513511	\$ 15,190.00
Lundgren		SL-8B	02-23-0026	513066	\$ 15,831.00
Lundgren		SL-8B	02-23-0026	513065	\$ 27,855.00
	Engel Farms Inc.	SL-8B	02-23-0028	513512	\$ 21,630.00
	Engel Farms Inc.	SL-8B	02-23-0028	513750	\$ 26,880.00
Kirby		SL-8B	02-23-0044	514304	\$ 7,101.00
	Engel Farms Inc.	SL-8B	02-23-0028	513183	\$ 5,600.00
Kirby		SL-8B	02-23-0044	514307	\$ 13,869.00
Troxell	Troxell Farms Inc	SL-8B	02-23-0027	513175	\$ 16,083.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513478	\$ 17,780.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513564	\$ 18,900.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513466	\$ 10,150.00
Kirby		SL-8B	02-23-0044	514315	\$ 3,942.00
Lundgren		SL-8B	02-23-0026	513063	\$ 4,518.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513764	\$ 5,390.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513461	\$ 6,860.00
Shelton		SL-8B	02-23-0050	514772	\$ 4,852.40
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513559	\$ 3,570.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512293	\$ 12,807.00
Lundgren		SL-8B	02-23-0026	513064	\$ 2,574.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512300	\$ 3,933.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512296	\$ 13,824.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513467	\$ 2,170.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513481	\$ 2,618.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513549	\$ 3,710.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513468	\$ 1,372.00
	WRF18 LLC	SL-8B	02-23-0036	513612	\$ 3,115.00
Kirby		SL-8B	02-23-0044	514309	\$ 918.00
	Engel Farms Inc.	SL-8B	02-23-0028	513185	\$ 4,270.00
	Engel Farms Inc.	SL-8B	02-23-0028	514095	\$ 4,550.00
	Engel Farms Inc.	SL-8B	02-23-0028	514090	\$ 3,990.00
Kirby		SL-8B	02-23-0044	514308	\$ 21,510.00
	Engel Farms Inc.	SL-8B	02-23-0028	513184	\$ 2,800.00
	WRF18 LLC	SL-8B	02-23-0036	513611	\$ 1,505.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513538	\$ 1,302.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513460	\$ 1,078.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513550	\$ 4,130.00
	Engel Farms Inc.	SL-8B	02-23-0028	513196	\$ 1,400.00
Kirby		SL-8B	02-23-0044	514306	\$ 2,871.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512618	\$ 6,694.20
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513690	\$ 3,962.00
	Engel Farms Inc.	SL-8B	02-23-0028	513503	\$ 3,220.00
Kirby		SL-8B	02-23-0044	514316	\$ 1,629.00

Kirby		SL-8B	02-23-0044	514312	\$ 1,062.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512626	\$ 1,188.00
	Engel Farms Inc.	SL-8B	02-23-0028	513197	\$ 3,500.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513473	\$ 7,903.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513685	\$ 10,038.00
	Engel Farms Inc.	SL-8B	02-23-0028	514082	\$ 1,960.00
White		SL-8B	02-23-0038	514016	\$ 2,268.00
Kirby		SL-8B	02-23-0044	514314	\$ 3,645.00
White		SL-8B	02-23-0038	514015	\$ 2,170.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512348	\$ 6,264.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513470	\$ 6,790.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512617	\$ 4,557.60
	D. S. Terrell Inc	SL-8B	02-23-0019	514440	\$ 8,847.00
	Engel Farms Inc.	SL-8B	02-23-0028	513192	\$ 2,450.00
Kirby		SL-8B	02-23-0044	514311	\$ 1,809.00
	Engel Farms Inc.	SL-8B	02-23-0028	513193	\$ 13,153.00
Coleman	JA Coleman Bros	SL-8B	02-23-0031	513508	\$ 4,690.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512295	\$ 1,800.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512298	\$ 1,962.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512297	\$ 972.00
	Engel Farms Inc.	SL-8B	02-23-0028	514137	\$ 4,550.00
Coleman	JA Coleman Bros	SL-8B	02-23-0031	513505	\$ 2,079.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512619	\$ 2,736.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512346	\$ 2,349.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512294	\$ 1,143.00
	WRF18 LLC	SL-8B	02-23-0036	513598	\$ 6,804.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512302	\$ 3,708.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512292	\$ 1,683.00
	WRF18 LLC	SL-8B	02-23-0036	513607	\$ 6,909.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512622	\$ 1,616.40
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513471	\$ 4,410.00
	WRF18 LLC	SL-8B	02-23-0036	513592	\$ 5,810.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513495	\$ 20,230.00
Grattan III	GMWTGR&F, LLC	SL-8B	02-23-0023	512823	\$ 4,606.00
	Engel Farms Inc.	SL-8B	02-23-0028	514132	\$ 3,990.00
	Engel Farms Inc.	SL-8B	02-23-0028	514144	\$ 17,290.00
	WRF18 LLC	SL-8B	02-23-0036	513597	\$ 1,687.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513474	\$ 1,316.00
	WRF18 LLC	SL-8B	02-23-0036	513594	\$ 1,323.00
	WRF18 LLC	SL-8B	02-23-0036	513599	\$ 1,624.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512625	\$ 3,612.60
Kirby		SL-8B	02-23-0044	514310	\$ 11,430.00
	WRF18 LLC	SL-8B	02-23-0036	513606	\$ 1,295.00
	WRF18 LLC	SL-8B	02-23-0036	513591	\$ 1,085.00
	Engel Farms Inc.	SL-8B	02-23-0028	513180	\$ 2,170.00
	D. S. Terrell Inc	SL-8B	02-23-0019	512299	\$ 4,320.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512623	\$ 3,102.30
Grattan III	GMWTGR&F, LLC	SL-8B	02-23-0023	512824	\$ 1,540.00
	WRF18 LLC	SL-8B	02-23-0036	513609	\$ 2,030.00
	WRF18 LLC	SL-8B	02-23-0036	513590	\$ 2,870.00

	WRF18 LLC	SL-8B	02-23-0036	513608	\$ 2,751.00
	Engel Farms Inc.	SL-8B	02-23-0028	513694	\$ 840.00
	Double L Farms LLC	SL-8B	02-23-0016	511329	\$ 2,097.00
	Engel Farms Inc.	SL-8B	02-23-0028	513191	\$ 8,400.00
	Double L Farms LLC	SL-8B	02-23-0016	511340	\$ 1,296.00
	WRF18 LLC	SL-8B	02-23-0036	513752	\$ 1,617.00
	WRF18 LLC	SL-8B	02-23-0036	513610	\$ 1,519.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512624	\$ 1,557.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513469	\$ 854.00
	Engel Farms Inc.	SL-8B	02-23-0028	513457	\$ 8,190.00
	Engel Farms Inc.	SL-8B	02-23-0028	513179	\$ 5,117.00
Shelton		SL-8B	02-23-0051	514774	\$ 816.90
Kirby		SL-8B	02-23-0044	514305	\$ 2,700.00
Farmer		SL-8B	02-23-0020	512440	\$ 4,572.00
	Engel Farms Inc.	SL-8B	02-23-0028	513425	\$ 2,730.00
Farmer		SL-8B	02-23-0020	512439	\$ 2,943.00
	Engel Farms Inc.	SL-8B	02-23-0028	513186	\$ 1,624.00
	Double L Farms LLC	SL-8B	02-23-0016	511339	\$ 1,800.00
Shelton		SL-8B	02-23-0053	514835	\$ 2,778.30
Shelton		SL-8B	02-23-0052	514782	\$ 1,794.10
Shelton		SL-8B	02-23-0055	514839	\$ 732.20
Stover	Stover Farms LLC	SL-8B	02-23-0021	512620	\$ 3,383.10
Shelton		SL-8B	02-23-0054	514837	\$ 1,120.00
Brooking	Early Dawn Dairy, Inc	SL-8B	02-23-0051	514873	\$ 8,099.00
	Abell Brothers	SL-8B	02-23-0040	514156	\$ 2,466.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513681	\$ 4,767.00
Stover	Stover Farms LLC	SL-8B	02-23-0021	512621	\$ 3,071.70
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513537	\$ 637.00
	WRF18 LLC	SL-8B	02-23-0036	513595	\$ 896.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513540	\$ 602.00
Brooking	Early Dawn Dairy, Inc	SL-8B	02-23-0051	514874	\$ 3,507.00
Brooking	Early Dawn Dairy, Inc	SL-8B	02-23-0051	514872	\$ 3,052.00
Coleman	JA Coleman Bros	SL-8B	02-23-0031	513513	\$ 742.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513472	\$ 560.00
	Double L Farms LLC	SL-8B	02-23-0016	511337	\$ 1,062.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513579	\$ 959.00
	Engel Farms Inc.	SL-8B	02-23-0028	513188	\$ 560.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513580	\$ 938.00
	WRF18 LLC	SL-8B	02-23-0036	513748	\$ 686.00
	Charlottesville Farms, Inc	SL-8B	02-23-0030	513560	\$ 616.00
	WRF18 LLC	SL-8B	02-23-0036	513593	\$ 910.00
	WRF18 LLC	SL-8B	02-23-0036	513749	\$ 63.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513585	\$ 770.00
	WRF18 LLC	SL-8B	02-23-0036	513603	\$ 560.00
	Engel Farms Inc.	SL-8B	02-23-0028	513429	\$ 560.00
	Double L Farms LLC	SL-8B	02-23-0016	511336	\$ 675.00
	WRF18 LLC	SL-8B	02-23-0036	513602	\$ 280.00
	WRF18 LLC	SL-8B	02-23-0036	513604	\$ 245.00
	WRF18 LLC	SL-8B	02-23-0036	513596	\$ 231.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513576	\$ 665.00

Brooking	Early Dawn Dairy, Inc	SL-8B	02-23-0051	514871	\$ 637.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513587	\$ 637.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512756	\$ 1,856.00
Smith		SL-8H	02-23-0025	513061	\$ 1,756.00
	Silver Creek Orchards	SL-8B	02-23-0033	513525	\$ 350.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	512042	\$ 1,172.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513577	\$ 322.00
	Riverview Farms Cattle, LLC	SL-8B	02-23-0035	513586	\$ 175.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512750	\$ 1,284.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511464	\$ 1,306.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512752	\$ 1,114.00
	Double L Farms LLC	SL-8H	02-23-0016	511326	\$ 1,232.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512758	\$ 778.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511470	\$ 1,314.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512753	\$ 740.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512760	\$ 896.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	514081	\$ 760.00
Kean		SL-8H	02-23-0018	512032	\$ 384.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512755	\$ 732.00
	Burnley Farm	SL-8	02-23-0015	511315	\$ 1,856.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512754	\$ 570.00
	Seamans Orchard	SL-8	02-23-0034	513532	\$ 1,988.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512751	\$ 274.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511468	\$ 612.00
Kean		SL-8H	02-23-0018	512033	\$ 208.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	512044	\$ 450.00
	Quaker Hill Farm	SL-8H	02-23-0039	514134	\$ 606.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512757	\$ 428.00
	Seamans Orchard	SL-8	02-23-0034	513530	\$ 1,724.00
Reynolds		SL-8H	02-23-0024	512990	\$ 504.00
Kean		SL-8H	02-23-0018	512034	\$ 72.00
Coleman	JA Coleman Bros	SL-8H	02-23-0031	513504	\$ 252.20
Coleman	JA Coleman Bros	SL-8H	02-23-0031	513507	\$ 226.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511477	\$ 250.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511463	\$ 540.00
Davis	Bellair Produce LLC	SL-8	02-23-0029	513265	\$ 620.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	514087	\$ 326.00
Coleman	Duckinghole Creek Farm Inc	SL-8H	02-23-0022	512759	\$ 100.00
	Double L Farms LLC	SL-8H	02-23-0016	511319	\$ 310.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511466	\$ 180.00
	Quaker Hill Farm	SL-8H	02-23-0039	514142	\$ 450.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511475	\$ 102.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511467	\$ 282.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	514089	\$ 34.00
Goodwin III		SL-8	02-23-0032	513521	\$ 924.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511479	\$ 138.00
Goodwin III		SL-8	02-23-0032	513518	\$ 884.00
	Double L Farms LLC	SL-8H	02-23-0016	511322	\$ 250.00
Goodwin III		SL-8	02-23-0032	513526	\$ 780.00
	Double L Farms LLC	SL-8H	02-23-0016	511320	\$ 100.00

Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511471	\$ 106.00
	Quaker Hill Farm	SL-8H	02-23-0039	514136	\$ 334.00
Reynolds		SL-8	02-23-0024	512991	\$ 260.00
	Quaker Hill Farm	SL-8H	02-23-0039	514092	\$ 202.00
Goodwin III		SL-8	02-23-0032	513519	\$ 312.00
	Double L Farms LLC	SL-8H	02-23-0016	511324	\$ 150.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	511480	\$ 250.00
	Double L Farms LLC	SL-8H	02-23-0016	511323	\$ 20.00
	Double L Farms LLC	SL-8H	02-23-0016	511332	\$ 66.00
	Quaker Hill Farm	SL-8H	02-23-0039	514133	\$ 360.00
Coleman	Douglas Coleman Farms, LLC	SL-8H	02-23-0017	514091	\$ 100.00
	Quaker Hill Farm	SL-8H	02-23-0039	514138	\$ 322.00
	Double L Farms LLC	SL-8H	02-23-0016	511327	\$ 304.00
Goodwin III		SL-8	02-23-0032	513517	\$ 548.00

MOTION: Mr. Campbell moved to approve the Committee Minutes. Mr. Meeks seconded the motion. The motion passed unanimously.

MOTION: Mr. Meeks moved to approve the Consent Items. Mr. Collins seconded the motion. The motion passed unanimously.

COOPERATING AGENCIES REPORTS:

DCR: Ms. Cross offered congratulations on the RIPE grant and summarized information from her written report, noting the upcoming audit, new outreach deliverables, FOIA training sessions, VASWCD Annual Meeting plans, and upcoming TAC meetings.

Mr. Landis shared updates on the nutrient management specialist territories, training opportunities, and poultry litter transport.

NRCS: NRCS provided a written report.

VCE: No updates at this time.

DEQ: DEQ provided a written report.

FSA: No updates at this time.

TJWRP Foundation: No updates at this time.

VASWCD/NACD: Mr. Meeks expressed appreciation for Luke Longanecker and Carrie Swanson's attendance at TAC meetings. He encouraged Directors to attend the VASWCD Annual Meeting in December. NACD will hold its annual meeting in New Orleans in February. Mr. Meeks will attend the Southeast Conservation District Employees Association meeting in Pigeon Forge in November.

VSHC: Ms. Coates noted Mary Sketch's ongoing email updates.

DOF: No updates at this time.

STAFF REPORTS:

The staff site visit log is included in the Board packet. Ms. Coates noted that there is no staff newsletter for September, as staff focused on the annual report this month. She will share more details on the RIPE grant when available.

DIRECTOR REPORTS:

Mr. Campbell shared that he is participating in a VFGC farmer mentor program.

ADJOURNMENT:

There being no further business, the chair adjourned the meeting at 11:47 a.m.

Submitted by: _____
Recording Secretary

Approved: _____
Chair