

Three Rivers Soil & Water Conservation District

Board of Directors Meeting

Minutes

August 21, 2022

Mr. & Mrs. Robert Bland, III – 1087 Tree Farm Dr., Shacklefords, VA

Board Members Present:

Robert Bland, Chair	Langdon Townsend, Vice Chair
Bruce Taylor, Secretary	Keith Balderson, Treasurer
Thomas Fox, King William Co.	Todd Henley, Associate Director

Three Rivers SWCD Staff:

Michelle Carter, District Manager	Waring Baylor, Conservation Specialist
Sarah Cole, Conservation Coordinator	

Agency Partners & Guests:

Marissa Roland, CDC, DCR

Call to Order

Mr. Robert Bland, Chair, called the Three Rivers Soil and Water Conservation District Board of Directors meeting to order at the home of Mr. & Mrs. Robert Bland, III.

Minutes

Mr. Taylor motioned to approve the July Board Meeting Minutes as presented. Mr. Townsend seconded the motion and the motion carried.

Treasurer's Report

Mr. Balderson motioned to accept the July Treasurer's Report as presented and the report will be filed for audit. Mr. Townsend seconded the motion and the motion carried.

Technical Report

Ms. Cole reported the Cost Share sign-up period had concluded and all data had been entered into the tracking program. She stated she would be ready to discuss funding/approvals at the September Board Meeting.

After a brief discussion, Mr. Taylor motioned to approve the Conservation Plan for Lewis L. Norman to accompany his Tax Credit paperwork. Mr. Townsend seconded the motion and the motion carried.

Mr. Baylor reported he, Sarah and Marissa had completed 75 Spot checks in the month of June as requested by DCR. All tracts were in compliance.

District Operations Report

Ms. Carter presented the VCAP spot check documentation completed on the Bio-retention BMP at King & Queen Courthouse. The BMP was functioning properly and vegetation had filled in the basin area. The rock check dams were still in place and the outflow pipes were free from debris. Ms. Carter also stated that she was working with the Friends of the Rappahannock on future VCAP projects and will be presenting in September a partnership MOA.

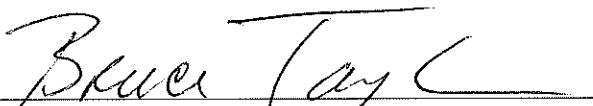
Ms. Carter presented a letter to Three Rivers SWCD from DCR detailing 9 Lifespan BMP verifications that will need to be completed by a November deadline. She reported that the verifications are scheduled for completion in September by staff.

Ms. Carter stated the Three River SWCD Mini Grant applications have been sent to teachers in all three counties. The due date is September 12. She also reported Dawn Shank, MPRA and Amy Slack, KWHS, are working toward developing an Envirothon team. Ms. Carter has offered training opportunities and study materials to the coaches.

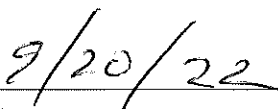
DCR Report

Ms. Roland gave an oral and written report. (Report Attached) She also presented the Operational and Cost Share Assessments for FY22. Three Rivers SWCD received all "A's" in each category on both assessments and successfully completed all deliverables outlined in the DCR grant agreements. These reports will be presented to the VA Soil and Water Board.


With no new comments, Mr. Bland adjourned the meeting at 2:10 p.m.



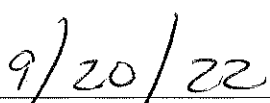
Bruce Taylor, Secretary



Date



Michelle Carter, District Manager



Date