

THREE RIVERS SOIL & WATER CONSERVATION DISTRICT

Board of Directors Meeting

MINUTES

July 9, 2025

King William Ruritan, King William, VA

Board Members Present:

Robert Bland, Chair

Langdon Townsend, Vice-Chair

Bruce Taylor, Treasurer

Sara Henley, Secretary

Thomas Fox, King William County

Robbie Longest, VCE Essex County

Willie Upshaw, Associate Director

Kevin Norman, Associate Director

Three Rivers SWCD Staff Present:

Michelle Carter, District Manager

Anne Davis, Administrative Coordinator

Waring Baylor, Conservation Specialist

Trevor Guy, Cons. & Precision Ag Specialist

Tyler Deitz, Conservation Specialist

Agency Partners:

Marissa Roland, DCR

Call to Order

Mr. Bland, Chair, called the Three Rivers Soil and Water Conservation District monthly meeting to order at 3:39 p.m. at the King William Ruritan, King William, VA.

Board of Directors Meeting Minutes

Mrs. Henley motioned to approve the June Board of Directors Meeting Minutes as presented. Mr. Townsend seconded the motion and the motion carried.

Treasurer's Report

Mr. Taylor motioned to accept the June Treasurer's Report as presented and the report will be filed for audit. Mr. Fox seconded the motion and the motion carried.

Finance Committee Report – Bruce Taylor (Reports Attached)

Mr. Taylor, Committee Chair, motioned on behalf of the Finance Committee to approve the FY25 Financial Statement, the FY26 Dedicated Funds Report, the FY27 Attachment D Report as presented and also invest the Dedicated Funds with the Financial Institution with the highest Certificate of Deposit interest rate. Mr. Townsend seconded the motioned and the motion carried.

Technical Report – Waring Baylor, Trevor Guy & Tyler Deitz (Reports Attached)

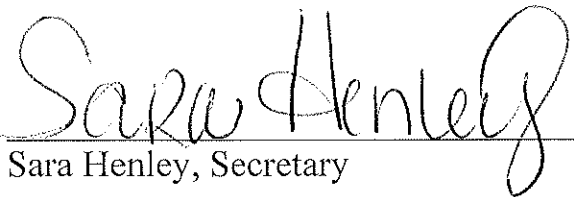
Reports were given on the final number of contracts per BMP's that were completed for FY25. Information about the FY26 sign-up period was discussed.


Mr. Fox motioned to approve the FY25 Cash on Hand Report and the FY26 Secondary Considerations and Average Cost List as presented. Mr. Townsend seconded the motion and the motion carried.

Agency Reports

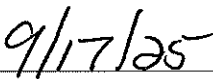
DCR - Marissa Roland, gave a written and oral report.

There being no further business, Mr. Bland, Chair adjourned the meeting at 4:03 p.m.


Sara Henley, Secretary


Date


Anne Davis, Administrative Coordinator


Date