

DIRECTORS:

Adam Wilson, Chairman
Zac Ketron, Vice-Chairman
Gary Breeding, Treasurer
Scott Jessee
Mike Altizer

ASSOCIATE DIRECTORS:

Linda Hubbard
Bill Worrell
Kelly Gilmer



Clinch Valley Soil and Water
Conservation District

140 Highland Drive, Suite 4 Lebanon,
VA 24266

Phone: (276) 415-3526

www.cvsxcd.org

We work with the people who work the land.

**Clinch Valley Soil and Water Conservation District
Board Meeting Minutes
September 11th, 2018; USDA Service Center**

BOARD MEMBERS

Adam Wilson, Chair
Zac Ketron, Vice Chair
Gary Breeding, Treasurer
Mike Altizer, Director
Scott Jessee, Director
Bill Worrell, Associate Director
Kelly Gilmer, Associate Director
Linda Hubbard, Associate Director (Not Present)

STAFF

Andrew Gilmer, District Manager
Brandon Blevins, Conservation Specialist (not present)
Siobhan Nishida, Education Specialist

AGENCY PERSONNEL PRESENT

Wess Stanley, NRCS
Dr. Angela Ball, DCR

ATTENDANCE FROM THE PUBLIC

Jason Bush

CALL MEETING TO ORDER: Chairman Adam Wilson called the September 2018 Clinch Valley Soil and Water Conservation District (SWCD) Board of Directors meeting to order at 12:30 pm. Adam also welcomes Jason Bush as perspective member of the board.

ADDITIONS TO THE AGENDA: None

APPROVAL OF AUGUST 2018 BOARD MEETING MINUTES: The *August 14, 2018 Board Meeting Minutes* were presented for review and approval. It was noted to check on the official name for the DEQ Grant Clinch River and Cove Creek Water Shed or Copper Creek Watershed. A motion was made by Zac Ketron to approve the *August 14, 2018 Board Meeting Minutes*. The motion was properly seconded by Gary Breeding and the motion carried.

REVIEW, RECEIVE AND FILE THE TREASURER'S REPORTS: The *Treasurer's Report as of May 31st 2018 and Treasurer's Report as of July 31st 2018* was presented to the board for review. Discussion. A motion was made by Mike Altizer to receive and file the *As of May 31st, 2018 Treasurer's Report*. The motion was properly seconded by Zac Ketron and the motion carried. A motion was made by Zac Ketron to

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NRCs District Conservationist, Wess Stanley:

Wess informed the board of NRCS's of the new hire Cameron Clark and they are doing soils investigations for the feed barns. NRCS will not be accepting applications for EQIP for 2019 due to the uncertainty of the funding for that program.

CVSWCD District Manager, Andrew Gilmer:

Staff is staying busy planning for our large amount of money allocated with the DCR funding, DEQ funding and taking on the cover crop BMP.

CVSWCD Education Specialist, Siobhan Nishida:

Siobhan Nishida reports on the District's interior display of the Russell County Fair educating folks about rain gardens. The computer was purchased for the Sand Table and three bids were collected and Velocity Micro was chosen to provide the computer. The sand table should be ready for the Natural Resources Festival.

Ag Extension, Scott Jessee:

Ag Field day is the 18th at the fair grounds and will be back on the 19th to help with Natural Resource Festival. Master Gardener's class will be held this night. There will be a helicopter herbicide treatment for Autumn Olive and a late season application of nitrogen.

VA Forestry, Bill Worrell:

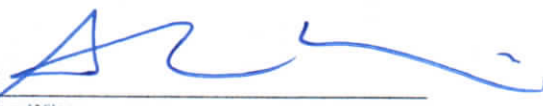
Forestry and Wildlife field tour to be held in Buchanan County noon -7pm. November land transition lecture in Abingdon.

DATES TO REMEMBER:

- Oct 5th Forestry and Wildlife Field Tour in Buchanan County
- September 18th AG Day
- September 19th Natural Resources Festival

ADJOURN:

Zac Ketron made a motion to adjourn at 2:30 PM and the motion was properly seconded by Mike Altizer. The next Clinch Valley SWCD Board of Directors meeting was scheduled to take place on **October 16th, 2018 at 4 PM** and be held at the Lebanon USDA Service Center and then followed by the Annual Banquet.

X 
Adam Wilson
Chairman

Prepared By:
Siobhan Nishida, CVSWCD Education Specialist