

DIRECTORS:

Zac Ketron, Chairman
Kelly Gilmer, Vice-Chairman
Jason Bush, Treasurer
Scott Jessee, VT Coop Extension
Andy Smith

ASSOCIATE DIRECTORS:

Mike Altizer
Gary Breeding
Bill Worrell



**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
BMP Committee Meeting Minutes
May 4th, 2020; USDA Service Center 9:00 AM Extension Board Room**

BOARD MEMBERS

Zac Ketron, Chair
Scott Jessee, VT Coop Ext
Andy Smith, Director

STAFF

Brandon Blevins, Conservation Specialist
Hunter Wyatt, Conservation Specialist

AGENCY PERSONNEL PRESENT

None

ATTENDANCE FROM THE PUBLIC

None

CALL MEETING TO ORDER: Zac Ketron called the May 4th, 2021 Clinch Valley Soil and Water Conservation District (SWCD) BMP Committee to order at 9:03 AM.

ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

NEW BUSINESS:

Primary and Secondary Considerations

Brandon updated the board on our current primary and secondary considerations. The committee discussed about changing secondary considerations to include a statement to give priority to projects that would serve as match for grant funded projects. The committee recommends to the board that this change be made, and it be bullet number 9.

Average Cost List

Brandon updated the board on the average cost list. Quotes were received from 4 contractors. The committee discussed changing the prices based on the quotes received from the contractors. The committee recommended adjusting the average cost list and adding extreme condition grading for

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\$500, increasing pipe estimate to \$2.90 and \$3.25 a foot and all fencing estimates to increase by \$.30 per foot.

Lime Program

Hunter gave an update and explanation on a potential new lime program. Hunter explained how other local districts implement lime programs. Brandon discussed with the committee the potential to use some drill money to pay for the program. Committee discussed the potential program and settled on a 33% cost share up to \$500 cap. New participants would be given priority, if any "ties" existed they would be broken by if someone holds a BMP contract and is in good standing with the District. The Application period would be from 01/01 – 03/30. Applicants who received cost share for lime elsewhere would not be prioritized above those only participating with Clinch Valley SWCD.

ADJOURN:

Scott Jessee motioned to adjourn the meeting, and Andy Smith second the motion. Meeting adjourned at 10:09 AM



Director