

**DIRECTORS:**

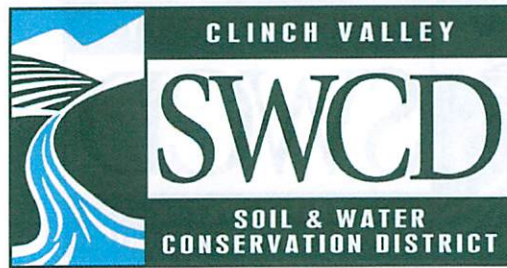
Zac Ketron, Chairman  
Kelly Gilmer, Vice-Chairman  
Jason Bush, Treasurer  
Scott Jessee, VT Coop Extension  
Andy Smith

**DIRECTOR EMERITUS:**

Mike Altizer

**ASSOCIATE DIRECTORS:**

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](http://www.cvsxcd.org)

**We work with the people who work the land.**

**Clinch Valley Soil and Water Conservation District  
Board Meeting Minutes  
October 13, 2022; CVSWCD Lebanon Office 9:00am**

**BOARD MEMBERS**

Zac Ketron, Chair  
Kelly Gilmer, Vice Chair  
Jason Bush, Treasurer  
Andy Smith, Director  
Scott Jessee, VT Coop Ext - absent  
Bill Worrell, Associate Director - absent  
Gary Breeding, Associate Director  
Mike Altizer, Emeritus Director

**STAFF**

Brandon Blevins, Conservation Specialist  
Hannah Rexrode, Education Specialist  
Siobhan Nishida, District Manager

**AGENCY PERSONNEL**

Mandy Fletcher, DCR  
James Wise, NRCS  
Emerson Kirby, NRCS  
Collin Sapp, VA Dept of Forestry

**ATTENDANCE FROM THE PUBLIC**

**CALL MEETING TO ORDER:** Zac Ketron called the October 13, 2022, Clinch Valley Soil and Water Conservation District (SWCD) Board of Directors meeting to order at 5:15 pm.

**ADDITIONS TO THE AGENDA:**

Siobhan Nishida added the approval of the USDA Conservation Plan to the agenda.

**PUBLIC COMMENT:**

None

**APPROVAL OF SEPTEMBER 8 MEETING MINUTES**

The *September 8, 2022 Board Meeting Minutes* were presented for review and approval. A motion was made by Kelly Gilmer to approve *September 8, 2022 Board Meeting Minutes* as presented. The motion was seconded by Andy Smith and the motion carried.

**REVIEW, RECEIVE AND FILE THE TREASURER'S REPORTS:** *The Treasurer's Report as of August 31, 2022*, was presented to the board for review. A motion was made by Kelly Gilmer to receive and file the *as of August 31, 2022, Treasurer's report*. The motion was seconded by Jason Bush and the motion passed.

**UNFINISHED BUSINESS:**

None

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**NEW BUSINESS:**

**VACS PY2023 Conservation Plans/Contracts Approvals**

Brandon Blevins reviewed the PY23 – October 2022 Middle Clinch TMDL CEF Ranking Sheet with the BOD. Kelly Gilmer made a motion to approve the following Middle Clinch TMDL Conservation Plan: CP-25-23-008 including an SL-7. Jason Bush seconded the motion and the motion carried.

Brandon Blevins presented USDA Conservation Plan 3832-01 to the BOD. Kelly Gilmer made a motion to approve USDA CP 3832-01. Jason Bush seconded the motion and the motion carried.

Brandon Blevins then reviewed the PY23 – October 2022 VACS CEF Ranking Sheet with the BOD. Kelly Gilmer made a motion to approve the following Conservation Plans: CP-25-23-0013 including an SL-6W, CP-25-23-0004 including an SL-8B and an SL-8H, CP-25-23-0015 including an SL-8H, CP-25-23-0007 including an SL-8H (but excluding an SL-7), and CP-25-23-0014 including an SL-8H. Jason Bush seconded the motion and the motion carried.

**Verifications Report- Setting date for corrections**

Brandon and Mandy discussed the verifications that had been completed and recommended at period of 90 days for the needed updates/maintenance to be completed. Kelly Gilmer moved to approve the time frame. Andy Smith seconded the motion and the motion carried.

**Poster Contest Judging**

Hannah Rexrode presented poster contest entries to the board and the board chose entries from Josiah Nguyen and Jaden Miller to be entered in the VASWCD poster contest. Kelly Gilmer moved to approve the entries. Andy Smith seconded the motion and the motion carried.

**Attachment E Review**

Siobhan Nishida reviewed the Attachment E for the BOD.

**APOW October 2022**

Siobhan Nishida reviewed the October Annual Plan of Work 2022 for the board and informed the Directors that the staff was on schedule.

**REPORTS FROM COOPERATING AGENCIES:**

**DCR Conservation District Coordinator, Mandy Fletcher:** Mandy Fletcher reviewed the October 2022 DCR- DSWC CDC report. See att. A.

**NRCS District Conservationist, Emerson Kirby:** Emerson Kirby reviewed the October 2022 USDA Lebanon Service Center Report. See att. B.

**Clinch Valley Staff, Siobhan Nishida, Brandon Blevins, and Hannah Rexrode:**

CVSWCD Staff reviewed the September 2022 CVSWCD Staff Report with the Board. See att. C.

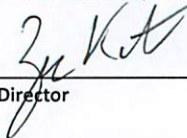
**DATES TO REMEMBER:**

Next Board Meeting 11/10/2022 @ 5 PM

VASWCD Annual Meeting 12/4-12/6, Hotel Roanoke

**ADJOURN:**

Zac Ketron declared the meeting adjourn at 5:51 pm due to no further business. Next Board of Directors meeting was scheduled to take place on November 10, 2022 and be held at the CVSWCD Office.

  
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Director