

DIRECTORS:

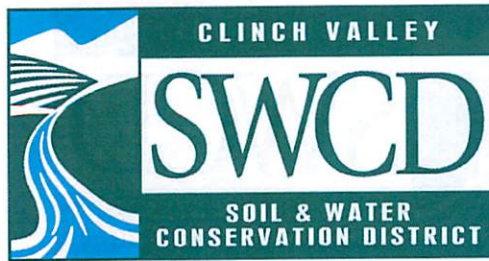
Zac Ketron, Chairman
Kelly Gilmer, Vice-Chairman
Jason Bush, Treasurer
Scott Jessee, VT Coop Extension
Andy Smith

DIRECTOR EMERITUS:

Mike Altizer

ASSOCIATE DIRECTORS:

Gary Breeding
Bill Worrell



**Clinch Valley Soil and Water
Conservation District**

131 Highland Drive, Suite B Lebanon, VA
24266

Phone: (276) 883-5987

www.cvsxcd.org

We work with the people who work the land.

**Clinch Valley Soil and Water Conservation District
Board Meeting Minutes
April 13, 2023; CVSWCD Lebanon Office 12:30pm**

BOARD MEMBERS

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

STAFF

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

AGENCY PERSONNEL

Mandy Fletcher, DCR
Wess Stanley, NRCS

ATTENDANCE FROM THE PUBLIC

CALL MEETING TO ORDER: Kelly Gilmer called the April 13, 2023, Clinch Valley Soil and Water Conservation District (SWCD) Board of Directors meeting to order at 12:30 pm.

ADDITIONS TO THE AGENDA:

None

PUBLIC COMMENT:

None

APPROVAL OF MARCH 9 MEETING MINUTES

The *March 9, 2023, Board Meeting Minutes* were presented for review and approval. A motion was made by Scott Jessee to approve *March 9, 2023, Board Meeting Minutes* as presented. The motion was seconded by Andy Smith the motion carried.

REVIEW, RECEIVE AND FILE THE TREASURER'S REPORTS: *The Treasurer's Report as of February 28, 2023*, was presented to the board for review. A motion was made by Scott Jessee to receive and file the *as of February 28, 2023, Treasurer's report*. The motion was seconded by Jason Bush and the motion passed.

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UNFINISHED BUSINESS:

None

NEW BUSINESS

Review of Audit General Management Letter

Siobhan Nishida presented and reviewed the Audit General Management letter with the board and staff.

Attachment E Review

Siobhan Nishida reviewed the Attachment E with the board and staff.

Set Committee Meetings (Around May BOD Meeting)

The staff and board members set the following times for the Executive Committee and BMP Committee meetings:
Executive Committee: May 11, 2023 at 11:00 am and BMP Committee: May 11, 2023, at 8:30 am.

College Scholarship Applicants

The staff and board members reviewed the college scholarship applications and chose Haley Schrum as the recipient. Scott Jessee made a motion to approve Haley Schrum as the scholarship recipient. The motion was seconded by Jason Bush, and the motion carried.

SARP Grant Update

Siobhan Nishida updated the board on the progress of the SARP Grant project in process.

NASDA Grant Information Collection

Siobhan Nishida asked board members and staff for a CV and small blurb about themselves for the NASDA Grant that the Clinch Valley SWCD is applying for.

ASA Complaint Update

Brandon Blevins updated the board and staff on the ASA complaint that had been brought to his attention.

REPORTS FROM COOPERATING AGENCIES:

DCR, Mandy Fletcher: Mandy Fletcher reviewed the March 2023 DCR- DSWC CDC report. See attachment A.

NRCS, Wess Stanley: Wess Stanley reviewed the March 2023 USDA Lebanon Service Center Report. See attachment B.

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

CVSWCD Staff reviewed the April 2023 CVSWCD Staff Report with the Board. See att. C.

Virginia Coop Extension Service, Scott Jessee

Scott Jessee reviewed recent events and programs that the Extension Service has been offering.

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DATES TO REMEMBER

- April 14th Tree Give Away**
- April 15th Red Bud Festival**
- April 21st Area IV Envirothon Competition**

ADJOURN

Kelly Gilmer declared the meeting adjourned at 2:06 pm due to no further business. Andy Smith seconded the motion. Next Board of Directors meeting was scheduled to take place on May 11, 2023, at 9 am and be held at the CVSWCD Office.



Director