

**DIRECTORS:**

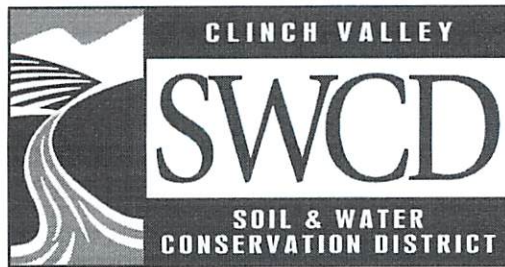
Zac Ketron, Chairman  
Kelly Gilmer, Vice-Chairman  
Jason Bush, Treasurer  
Scott Jessee, VT Coop Extension  
Andy Smith

**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.cvswwcd.org](http://www.cvswwcd.org)

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

**Clinch Valley Soil and Water Conservation District  
Special Called Board Meeting Minutes  
March 21, 2024; Washington County 4H Center 12pm**

**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 absent  
Mike Altizer, Emeritus Director

**STAFF**

Brandon Blevins, Conservation Specialist  
Jeff Mutter, Conservation Specialist  
Siobhan Nishida, District Manager

**AGENCY PERSONNEL**

Lorie Stevens, DCR- absent  
Emerson Kirby, NRCS- absent

**ATTENDANCE FROM THE PUBLIC:**

None

**CALL MEETING TO ORDER**

Kelly Gilmer called the March 21, 2024, Clinch Valley Soil and Water Conservation District (SWCD) Special Called Board of Directors meeting to order at 12:05 pm.

**ADDITIONS TO THE AGENDA:**

None

**PUBLIC COMMENT:**

None

**NEW BUSINESS**

**Board Resolution for NACD Grant:** BOD to consider held a special called Board of Directors meeting directly after the Area IV meeting and reviewed the grant proposal for NACD's Urban and Community Conservation Grant for \$10,000 and the purpose to increase staff capacity in the area of Education Outreach. Discussion included that there would be a \$2,500 match needed for the Grant and that there were no conflicts of interest to be resolved. Andy Smith made a motion to adopt a resolution stating that Directors have reviewed and approve the proposal for the NACD Urban and Community Conservation (UAC) Planning Grant and find no conflict of interest. Jason Bush seconded the motion and the motion carried.

**ADJOURN:**

Kelly Gilmer declared the meeting adjourned at 12:15 PM due to no further business. Next Board of Directors meeting was scheduled to take place on April 11, 2024, and be held at the CVSWCD Office.

  
\_\_\_\_\_  
Director