

DIRECTORS:

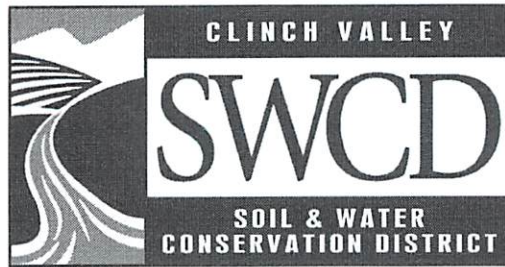
Zac Ketron, Chairman
Kelly Gilmer, Vice-Chairman
Jason Bush, Treasurer
Scott Jessee, VT Coop Extension
Andy Smith

DIRECTOR EMERITUS:

Mike Altizer

ASSOCIATE DIRECTORS:

Gary Breeding
Bill Worrell



**Clinch Valley Soil and Water
Conservation District**

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We work with the people who work the land.

Clinch Valley Soil and Water Conservation District

Special Called BOD Meeting Minutes

April 5, 2024; CVSWCD Conference Room 1PM

DIRECTORS

Zac Ketron- absent
Andy Smith
Kelly Gilmer
Scott Jessee- absent
Jason Bush

STAFF

Siobhan Nishida, District Manager
Brandon Blevins, Conservation Specialist

CALL MEETING TO ORDER: Kelly Gilmer called the April 5, 2024 Clinch Valley Soil and Water Conservation District (SWCD) Special Called BOD meeting to order at 1 pm. The Board members that were present were Kelly Gilmer, Andy Smith, and Jason Bush. Siobhan Nishida was the staff member that was present.

EXECUTIVE SESSION: Andy Smith made a motion that the Meeting go into Closed Meeting (Executive Session) as provided for in the Code of Virginia Section 2.2-3711.(A) (1) to conduct job interviews, and consider the new hire for the Education Specialist Position. Jason Bush seconded the motion and the motion carried.

OPEN SESSION: Andy Smith made a motion that the Board of Directors Meeting reconvened into open meeting. Jason Bush seconded the motion and the motion carried. Andy Smith made a motion that pursuant to the Code of Virginia Section 2.2-3712.(D) He moved to certify that to the best of the Board of Directors knowledge only matters lawfully exempted and as identified in the motion by which the Closed Meeting was convened were heard or discussed by this Board during the Closed Meeting. Board members roll call voted as follows: Jason Bush- Yea, Andy Smith- Yea, and Kelly Gilmer- Yea.

ADJOURN: Kelly Gilmer made a motion to adjourn at 4PM. The motion was seconded by Andy Smith and the motion carried.

A handwritten signature in blue ink, appearing to read "Zac Ketron".

Director Signature

Prepared By:

Siobhan Nishida, CVSWCD District Manager