

Approved May 7, 2008

JAMES RIVER SWCD MONTHLY MEETING  
Board of Directors Meeting  
April 2, 2009

James River Soil and Water Conservation District held its monthly board meeting on April 2, 2009, at the Country Club of Petersburg. Chairman Don Bagshaw called the meeting to order at 2:00 PM. Linda McAllister opened with the invocation.

Attendees were:

*Directors:* Don Bagshaw, Margie Davis, Chris Elko, W. D. Kreider, Scott Reiter, Charles Skalsky,  
*Associates:* George Beadles, Mike Likins  
*Staff:* Linda McAllister, Dan Lee, Bonnie Stefaniak  
*Agency Partners:* Carrie Hagin (DCR), Anthony Howell (NRCS)  
*Absent:* John Kinch  
*Guests:*

**Public Comments:** None

**BUSINESS ITEMS:**

**Treasurer's Report - None**

**Approval of Meeting Minutes of March 8, 2009:** A motion was made to accept the minutes of the March 5<sup>th</sup> meeting as presented. Motion made: Margie Davis  
Seconded: Charlie Skalsky Motion passed

**Conservation Plans:** Anthony Howell reported to the Board that the Ag Committee had given conditional approval of a Conservation Plan for CRP/CP-33 on 4.8 acres for J.H. Binford Farm Inc. A motion was made to support the decision of the Ag Committee's approval of the plan. Motion made: Margie Davis Seconded: Chris Elko Motion passed. Anthony gave a brief report on his activities.

**CDC Report:** Carrie Hagin highlighted items from her written report. Quarterly reports are due by April 15. Trainings are scheduled for cost share and the tracking program.

**Cost Share:** No new applications.

**Project Reports:**

- **Rain Barrels:** We have completed the rain barrels in Chesterfield and currently have 2 workshops scheduled in Prince George. We are partnering with South Centre Corridors RC&D in Prince George.
- **Envirothon:** The local event was held on March 24<sup>th</sup>, with four teams competing, and a guest team from Henrico County. Prince George High School won the local competition and will move to the Area III event.

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- **Area III Meeting:** The meeting was immediately prior to the District Meeting. There were approximately 85 in attendance.
- **Farm Day:** The event will be held in Prince George at the Bresko Farm for the 2<sup>nd</sup> graders in the County. It is scheduled for April 7<sup>th</sup>.
- **April 30<sup>th</sup> Earth Day Event at Fort Lee:** The District will have a booth that includes the soil tunnel and soil profiles. We are preparing for up to 1,000 participants.
- **Proposed Focus Group:** The staff proposed a focus group breakfast for the equine sector of agriculture. After a brief discussion it was decided that the time of day should be reconsidered. The staff will bring a proposal back to the May meeting.

**Staff:** Staff reports are in the packets.

Chris Elko Seconded: Bill Kreider Meeting was adjourned.

Respectfully submitted,

Linda McAllister  
District Administrator

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Don Bagshaw, Chairman

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