

Approved January 8, 2008

JAMES RIVER SWCD MONTHLY MEETING  
Board of Directors Meeting  
December 4, 2008

James River Soil and Water Conservation District held its monthly board meeting on December 4, 2008, at VSU's Randolph Farm Pavilion. Chairman Don Bagshaw called the meeting to order at 12:30 PM.

Attendees were:

*Directors:* Don Bagshaw, Chris Elko, W. D. Kreider, & Scott Reiter

*Associates:* John Kinch

*Staff:* Linda McAllister, Dan Lee, Bonnie Stefaniak

*Agency Partners:* Carrie Hagin (DCR)

*Absent:* Margie Davis, Charles Skalsky, George Beadles

*Guests:* Mike Likins

**PUBLIC COMMENTS:** None

**Approval of Meeting Minutes of November 6, 2008:** Don Bagshaw noted that the signature line needed correction. A motion was made to accept the minutes. Motion made: Bill Kreider Seconded: Chris Elko Motion passed.

**BUSINESS ITEMS:**

**Cost Share:** Report is in the packet. Dan briefly discussed the specifics of some of the applications.

**Area III Meeting:** Dates and locations were discussed. Chris Elko is taking the lead on locations.

**Virginia Outdoors Foundation Easement Agreement:** VOF requested the District sign a contract on the easement that we co-hold with them. They sent the agreement outlining the responsibilities of both parties. A motion was made to table this until the January meeting, when a representative from VOF can come and speak to the document. Motion made: Bill Kreider Seconded: Chris Elko Motion passed.

**Continuing Farmer Focus Groups:** Dan requested the District support additional Farmer Focus group meetings. The cost is approximately \$10/attendee and we have money budgeted for outreach activities. A motion was made that \$500 be allocated to hold two (2) focus meeting prior to the end of the fiscal year. Motion made: Chris Elko Seconded: Bill Kreider

**South Centre Corridors RC&D Appointment:** Don reported that Bill Kreider's term on the council will expire the end of the current year. A motion was made to reappoint Mr.

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Kreider for the term expiring December 30, 2012. Motion: Chris Elko Seconded: Scott Reiter Motion passed

**STRATEGIC PLAN:** No Report

**AGENCY REPORTS:**

**NATURAL RESOURCE CONSERVATION SERVICE (NRCS):** Written report was included in the meeting packet.

**DEPARTMENT OF CONSERVATION AND RECREATION (DCR)** – A written report is in the packet. Carrie highlighted that we need to check cover crop and make certain crops are established. If practices need to be cancelled the money can be reallocated.

**NOMINATING COMMITTEE:** The nominating committee will present a slate of officers at the January meeting.

**District Reports:**

**Chairman:** No report

**Staff:** Written reports are in the packet

**Directors:**

Scott Reiter discussed the water testing programs that Prince George is participating in. It will involve an educational meeting, dropping off of samples, and a general information session. The cost of the testing is \$46/sample. A motion was made that the District contribute \$2.00/sample, up to 300 samples, and the District staff will assist with the program. Motion: Bill Kreider Seconded: Chris Elko Motion passed.

Bill Kreider discussed the administration of the scholarship program and an opportunity for the District to participate in the same program. The staff will review his recommendations.

**Adjournment:** A motion was made to adjourn the meeting. Motion : Chris Elko Seconded: Bill Kreider Motion passed

**NEXT MEETING:** January 8, 2009 at 3:00 at the Prince George Human Services Building

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Respectfully submitted,

Linda McAllister  
District Administrator

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Don Bagshaw, Chairman

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