

JAMES RIVER SWCD MONTHLY MEETING
Board of Directors Meeting
October 2, 2008

James River Soil and Water Conservation District held its monthly board meeting on October 2, 2008 at the Chesterfield County Lane B. Ramsey Administration building. Vice Chairman Chris Elko called the meeting to order at 6:00 P.M. opening with invocation. Attendees were:

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

PUBLIC COMMENTS: None

APPROVAL OF MEETING MINUTES of September 4, 2008

Draft copies of the September 4th meeting minutes were sent out for review. No corrections were noted.

A motion was made that the September minutes be accepted as presented.
Motion made: Margie Davis Seconded: Charles Skalsky Motion passed.

TREASURER'S REPORT: Linda McAllister presented the report for July and August 2008.
A motion was made to approve the Treasurer's report as presented. Motion made: Charlie Skalsky Seconded: Margie Davis Motion passed.

COST SHARE:

Dan submitted the following cost share applications for approval:

PRODUCER	PRACTICE	FARM/TRACT/FIELD	ACRES	TOTAL
Cerny, Paul	SL-8B	1667/668/#1 1569/667/#1	69.1	\$4,491.50
Clements, Calvin	SL-8B	1131/70/#1,3,5	42.5	\$2,762.50
Collier, Barry	SL-8B	21/540/6,8,9,11,14	54.05	\$3,513.25
Kanusek, James	SL-8B	1068/1095/1,3 1661/817/2	10.7	\$695.50
Kanusek, James	SL-8H	1604/1018/1,2 1661/3397/3	45.85	\$917.00
Kanusek, James	SL-1	1656/817/3	4	\$8,643.96
Tomko, Mary	SL-8B	1518/1009/3B,4,5A,5B 1518/952/3,5,6 1518/1034/1,3,4 434/1013/3	152.44	\$9,908.60
Zahradka, George	SL-8B	3938/5991/1,2,3,4 3929/5965/12,13 3929/5964/1 3929/5966/1 3928/5963/1	100.77	\$6,550.05

A motion was made to approve all of the applications that were submitted.
Motion made: Charlie Skalsky Seconded: Margin Davis Motion passed.

VASWCD ANNUAL MEETING: The annual meeting will be December 7-9, 2008, in Roanoke. There was a brief discussion about possible topics. When the agenda is published the directors will consider who will attend.

UPDATE ON FARMERS BREAKFAST: The program for the farmer's breakfast was discussed. Date, time and agenda will be presented at the November meeting.

AGENCY REPORTS:

NATURAL RESOURCE CONSERVATION SERVICE (NRCS): Anthony Howell discussed some of the practices that have been installed at Virginia State University. He presented a conservation plan for the farm for approval and addressed questions from the district directors. The recommendation is to approve the plan at the November meeting after it has been reviewed by the Ag Committee.

Anthony discussed the need for increased security in the office. The goal is for anything that has personal information to be locked at all times that it is not in use.

DEPARTMENT OF CONSERVATION AND RECREATION (DCR): Carrie presented her report. September 30th was the end of the first quarter. Reports will be due on October 15th. She encouraged director's participation in the VASWCD Annual Meeting. The Legislative Agenda was passed around and points were highlighted. The budget news was that all state agencies have been requested to make a 5, 10 and 15% projected reduction in their budget and the impact on districts should be known before the end of October. Extension appointments were approved at the September meeting of the VSWCB. Scott Reiter's appointment was approved

DISTRICT REPORTS:

STAFF: Written reports in the packet

DIRECTORS: There was a discussion about the difficulty in holding meeting with a quorum. Different times and dates were talked about, but without a full board it was difficult to reach a decision. The November meeting will be held at the regular date of November 6th, the first Thursday of the month.

ADJOURNMENT: The meeting was declared adjourned at 7:08 P.M.

Respectfully submitted,

Linda McAllister
District Administrator

Chris Elko, Vice Chairman

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