

LORD FAIRFAX SOIL & WATER CONSERVATION DISTRICT MINUTES
Strasburg Community Center, Strasburg, Virginia
January 10, 2018

Directors Present		County
Comanor, Joan	County of Shenandoah	
Fagan, Jim	County of Shenandoah	
Gessner, Mary	County of Shenandoah	
Hockman-Nicholas, Kitty	County of Frederick	
Hoover, Richard	County of Warren	
Mackay-Smith, Justin	County of Clarke	
Richards, Buck	County of Warren	
Simpson, HB	Winchester City	
Walls, Marietta Cather	County of Frederick	
Webb, Wayne	County of Clarke	
Directors Absent		County
Childs, Corey	Extension Agent	
Neese, Michael	Winchester City	
Associate Directors Present		County
Martin, Jim	County of Warren	
Nagelvoort, Bernard	County of Clarke	
Associate Directors Absent		County
Dibenedetto, Vincent	Winchester City	
Gnegy, Karen	County of Shenandoah	
Stanford, Rick	County of Shenandoah	
Staff Absent		
Truban, Sam	LFSWCD Conservation Specialist	
Staff & Others Present		Affiliation
Campbell, Amanda	LFSWCD Administrative Assistant	
Gochenour, Dana	LFSWCD Sr. Conservation Specialist	
Livesay, Nick	LFSWCD Conservation Specialist	
Sloop, Alison	LFSWCD Conservation Specialist	
Pinsky, James	Ed & Info Coordinator	
Barriteau, Brent	NRCS	

The Chair called the meeting to order at 10:00 a.m.

Chairs Report: Hoover discussed funding developments and thanked Debbie Cross and Mark Hollberg.

He hasn't received responses from directors, associate directors or staff regarding committee assignments and concludes, therefore, that all are satisfied.

Minutes: Motion made to approve the minutes as distributed. (Gessner, Comanor, motion passed)

Treasurer's Report: Martin reported bank and credit card statements were received and reviewed. He gave an update on reconciliations. He noted that if we wish to continue receiving paper statements there will be a \$2 charge.

Comanor said that the charge depends on how much money is held in the accounts. Martin will check with the bank.

LFSWCD Reports:

Senior Conservation Specialist Report: Gochenour had nothing to add to her written report. She received a call from Russ Baxter, Secretary of Natural Resources about the DuPont Settlement. We have 3 SL-6's, Warren County and 1 SL-9 in Clarke County for a total of \$361,000.

The Farm to Table training was a good mix of people in attendance. Livesay added that there were a lot of panel discussions.

Conservation Specialist Report: Sloop had nothing to add to her written report. January 24th will be the next Urban Ag Working Group meeting.

Conservation Specialist Report: Livesay had nothing to add to his written report.

Conservation Specialist Report: Truban is taking annual leave.

Contractor for Conservation Services Report: Written report submitted.

Education & Info Coordinator: Pinsky had nothing to add to his written report. The Envirothon will be held at Lord Fairfax Community College on April 4th.

Cross reminded Pinsky that the FOIA Officer needs to be put on the website.

Alternate Funding Committee: Richards had nothing to report.

Conservation Easement Committee: Richards had nothing to report.

Conservation Technical Committee: Gessner reviewed the technical committee report.

Motion made to approve additional funding for two Snapp SL-6 practices (13-15-0076) Instance 208702 and 202628 and a tax credit for Terry Foltz. (Gessner, Simpson, motion passed)

The Board authorized the Chair to sign Transfer of VACS Allocated Cost Share Funds forms to receive cost share transfer funds from John Marshall, Headwaters, Shenandoah Valley and/or other SWCDs up to a total amount of \$526,086.35.

Motion made to authorize staff to approve and obligate funding to backlog practices as received. (Gessner, Hockman-Nicholas, motion passed)

Dam Safety Committee: Fagan had nothing to report.

Education & Information Committee: Comanor reported that the committee will meet after the Board meeting.

Finance Committee: Martin reported that the audit went well. The Budget vs. Actual Operating is showing 48 percent expenditures.

Legislative Committee: Fagan reported that three directors will be attending Legislative days and meet with legislators.

NSVRC Regional Water Resource Policy Committee: Webb had nothing to report. He would like to move the technical committee meeting prior to the Board meeting from hereon.

Operations Committee: Martin reported that the committee reviewed the Annual Plan of Work. We need to meet next month to review the Strategic Plan.

Personnel Committee: Simpson reported that the committee will meet with staff to do reviews and review the Personnel Policy January 29th at 9 a.m.

Shenandoah County Water Resources Advisory Committee: Comanor had nothing to add to report.

Shenandoah Pure Water Forum: Gessner had nothing to report.

Urban BMP Committee: Neese was absent. Sloop reported that she is working on Conservation Landscaping in Warren County.

Agency Reports:

Natural Resources Conservation Service: Barriteau had nothing to add to his written report.

Dept. of Conservation & Recreation: Cross reviewed her written report. She distributed a Shoreline Erosion Advisory Service brochure.

Virginia Dept. of Forestry: No written report.

Virginia Cooperative Extension:

Department of Environmental Quality:

Motion made to adjourn the meeting at 12:30. (Gessner, Simpson, motion passed).

Respectfully submitted,



Secretary

Approved