

LORD FAIRFAX SOIL & WATER CONSERVATION DISTRICT MINUTES
Strasburg, Virginia
May 9, 2019

| Directors Present | | County |
|----------------------------|---|--------------------|
| Burkholder, Paul | Winchester City | |
| Childs, Corey | Extension Agent | |
| Comanor, Joan | County of Shenandoah | |
| Fagan, Jim | County of Shenandoah | |
| Hockman-Nicholas, Kitty | County of Frederick | |
| Hoover, Richard | County of Warren | |
| Mackay-Smith, Justin | County of Clarke | |
| Richards, Ira | County of Warren | |
| Simpson, HB | Winchester City | |
| Walls, Marietta | County of Frederick | |
| Directors Absent | | County |
| Gessner, Mary | County of Shenandoah | |
| Webb, Wayne | County of Clarke | |
| Associate Directors | | County |
| Martin, Jim | County of Warren | |
| Nagelvoort, Bud | County of Clarke | |
| | | |
| Volunteers Absent | | County |
| Dibenedetto, Vincent | Winchester City | |
| Stanford, Rick | County of Shenandoah | |
| Staff Absent | | |
| | | |
| Staff Present | | Affiliation |
| Campbell, Amanda | LFSWCD Administrative Assistant | |
| Gochenour, Dana | LFSWCD Sr. Conservation Specialist | |
| Livesay, Nick | LFSWCD Conservation Specialist | |
| Ponn, Allyson | LFSWCD Education & Program Support Specialist | |
| Sloop, Alison | LFSWCD Conservation Specialist | |
| Truban, Sam | LFSWCD Conservation Specialist | |
| Barriteau, Brent | NRCS | |
| Cross, Debbie | DCR | |
| Kowalski, Matt | CBF | |

Meeting called to order at 10:00.

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

Chair's Report: Hoover congratulated Paul Burkholder to be approved as director for Winchester. Paul would like to serve on the Dam Committee. Jim Fagan said they would meet after the board meeting.

Buck and Dana reviewed easements. The Chair thanked the Easement Committee for handling of a boundary adjustment in Warren County.

Contributions from our jurisdictions: Campbell reported the following:

Clarke County - \$5,000

Warren County - \$12,000

Shenandoah County - \$15,000

Frederick County - \$11000

Treasurer's Report: Martin reported that he and Amanda attendee the Va. Ops & Admin Training. The budget request from the Personnel Committee has been received. A draft of the FY2020 Budget will be submitted to the Finance Committee prior to the June Board meeting.

LFSWCD Reports:

Senior Conservation Specialist Report: Gochenour had nothing to add to her written report.

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

Conservation Specialist Report: Sloop had nothing to add to her written report. She has been working on a demo plot project for Justin Mackay-Smiths cover crop.

Conservation Specialist Report: Livesay reviewed his written report. He has been helping with a Pavilion at Strasburg Park to transport rainwater to tanks and then to the garden.

Contractor for Conservation Services Report: Ferguson submitted written report.

Education & Program Support Specialist: Ponn reported that Hoover attended her watershed presentation. She has been working with Justin Mackay-Smiths cover crop project.

Alliance for the Shenandoah Valley: Comanor reported that the Alliance for the Shenandoah Valley distributed their first newsletter.

Motion made that the District provide a letter of support for the Shenandoah Valley Conservation Collaborative proposal to the Innovative Nutrient and Sediment Reduction Grant program. (Comanor, Hockman-Nicholas, the motion passed.)

Alternate Funding Committee: Richards had nothing to report.

Conservation Easement Committee: Richard reported on Robert Drewery about a boundary line adjustment in Warren Co. on the Accettullo property

Conservation Technical Committee: Gochenour reviewed the tech committee report cancellations. The committee approved SL-1. They discussed poultry litter transport. Debbie Cross added that DCR has a lot of counties with poultry litter transport.

Motion made to approve the cost share report. (Comanor, Marietta, motion passed)

Debbie Cross added that 90% obligation has been met and Culpeper has approved to give cost share money to LFSWCD.

Motion made to authorize the committee to work with Culpeper District to accept the 2019 VCS cost share without TA. (Childs, Comanor, motion passed).

Dam Safety Committee: Jim Fagan reported that the Memo of Understanding has been sent to Piedmont SWCD.

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

Finance Committee: Wayne Webb was absent, but presented a written report.

Legislative Committee: Jim Fagan reported that elections are coming up and elected directors need to square it away to be on the ballot.

Northern Shenandoah Valley Regional Commission: Webb was absent but presented a written report. The committee met on April 18th. The commission is receiving 50,000 for their coordination efforts this year. Alison Sloop gave an over view of VCAP.

Operations Committee: Justin Mackay-Smith reported that the committee met this morning to review the Annual Plan of Work. Ponn will make changes and send it by email to everyone. Campbell would like to have a copy for her files.

The Strategic Plan needs no updates. The Board reviewed it.

Personnel Committee: Simpson reported that Campbell set up reviews. They will be held on June 6th.

Shenandoah County Water Resources Advisory Committee: Comanor reported that they hired a new county planner.

Shenandoah Pure Water Forum: Hoover reviewed the written report submitted by Alison Sloop.

Urban BMP Committee: Marietta Walls gave an update on urban BMPs.

Agency Reports

Natural Resources Conservation Service: Barriteau distributed a written report.

Dept. of Conservation & Recreation: Debbie Cross reviewed her written report.

June 11 – 7 pm. Filing deadline to see election for SWCD Director – Election Day Nov. 5, 2019

Virginia Dept. of Forestry: No written report.

Virginia Cooperative Extension: Childs reported that there will be additional support in Clarke Co – part time field help.

Department of Environmental Quality: Shiflet submitted a written report.

CBF: Matt Kowalski reported that May 28th the Chesapeake Bay report will come out. Clean the Bay Day is June 2nd.

Motion made to adjourn the meeting at 12:00 (Hockman-Nicholas, Simpson, motion passed)

Respectfully submitted,



Secretary

6/13/2019

Approved