



We work with the people who work the land.

722-B East Queen Street

Strasburg, VA 22657

Telephone: (540) 465-2424, Ext. 5 Fax: (540) 465-8366

Website: <http://lfsxcd.org>

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## **Agenda**

The Lord Fairfax Soil and Water Conservation District

Board of Directors Meeting

Thursday, August 13, 2020

Call to Order 10:00 am

To be held electronically using the WebEx Conference Service in accordance with Chapter 1283 of the 2020 Acts of Assembly and in compliance with the provisions of § 2.2-3708.2 of the Code of Virginia.

Call to Order —Hoover

### **Chairman's Report**

#### **Motions (roll call vote taken by Board Secretary)**

1. The Lord Fairfax Soil and Water Conservation District Board of Directors certifies that the nature of the state of emergency caused by the COVID-19 pandemic, as declared by the Governor of Virginia, makes it impracticable or unsafe for the Board to assemble in a single physical location, and further that the purpose of the meeting, including all agenda items as reflected in the meeting's prepared agenda, is to transact or discuss business that is statutorily required or that is necessary to continue operations of the Board and the discharge of the Board's lawful purposes, duties, and responsibilities.
2. The Board approves the minutes of its last meeting held, in-person, on March 12, 2020.
3. The Board endorses the decisions and actions of the Chairman taken in exigent circumstances under the powers delegated to him by the Board (see Tab G of the Standard Operating Procedures), as listed in the "Minutes of Chair Actions Taken in Exigent Circumstances, April 14-August 13, 2020."
4. The Board affirms that the Chairman will continue to take exigent circumstance action as needed, that we will likely meet by this same method in September and beyond for the next few months.

### **Treasurer's report**

Finally, since the purpose of this meeting can only be to transact business which is statutorily required or necessary to continue operations, since Board members already have committee reports in hand, and the length of this electronic meeting, therefore, will be relatively short, I am calling only upon the following, just in case they have something of an existential nature that needs immediate Board attention:

- Vice Chairwoman Comanor
- Conservation Tech Committee Chairman Childs



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- Finance Committee Chairman Webb /Treasurer Martin
  - Senior Conservation Specialist Gochenour
  - Conservation District Coordinator Cross

I would like to thank Technical Support Contractor Ferguson, Conservation Assistant Ponn and CDC Cross for their assistance in making this virtual meeting possible.

Adjournment