

Meeting Minutes
Monacan Soil and Water Conservation District
January 23, 2022
Central HS Auditorium
Goochland, VA

- A. Call to Order – 9:00 am
 - 1. Directors present: Jonathan Lyle, Sebastian Volcker, Nicole Shuman, John Kochensparger
 - 2. Associate Directors present: Dan Jones
 - 3. Staff present: Keith Burgess, Betty McCracken, Colton Sullivan, Lissy Hamilton
 - 4. Others present: Denney Collins, DCR; Emily Gibbs, Goochland County; Ross Braun
 - 5. Not present: Ronnie Nuckols, Rachel Henley, Kenton Moyer, Ken Carter

- B. Pledge of Allegiance – lead by Jonathan

- C. Public Comment Period - none

- D. Approve December Meeting Minutes – Lissy presented. She noted minor corrections made. Motion to approve by John Kochensparger. Seconded by Sebastian Volcker. Motion to approve carried.

- E. Treasurer's Report – Lissy presented. Attachment E for the second quarter of fiscal year 2023 was completed. No VACS payments were made in December. Motion to accept Treasurer's report made by Nicole Shuman. Motion seconded by John Kochensparger. There was no discussion. Motion carried.

- F. Chairman's Report – Jonathan presented.
 - 1. Committee Assignments – Jonathan previously provided committee member list that is currently still in revision.
 - 2. Associate Director Appointments – Ken Carter, Rachel Henley, and Dan Jones were reappointed.
 - 3. Other Officer Appointments – John made a motion to reappoint Lissy as treasurer/secretary, Sebastian seconded. The motion carried. Nicole made a motion to reappoint Keith Burgess as FOIA officer, John seconded. The motion carried. Nicole motioned to reappoint Lissy as Records Retention officer, Sebastian seconded. The motion carried.

- G. Director/Associate Director Reports
 - 1. Jonathan – Will be going to the General Assembly tomorrow for tourism.
 - 2. Sebastian – is working on scheduling site visit with Goochland Board of Supervisors member(s).
 - 3. John – Watched the Powhatan Board of Supervisors recognize Richard Ayers at their December meeting. Will run for re-election as director.

- H. Liaison Reports
 - 1. Goochland – Emily Gibbs – GES site plans have been approved. A few MOB plans are under review. Tommy's carwash and Valvoline were just completed. Afton academy was recently completed. Solar policy committee was rescheduled.
 - 2. Powhatan – Keith reported that Shawn Reynolds has left the county.

- I. Committee Reports
 - 1. Ag Committee – Sebastian presented. There are no contracts or projects to vote on at this time.

- J. Unfinished Business
 - 1. CRLC Easement – Dan presented. Terry Adcock first put an application in for a conservation easement back in 2021. The easement does not conflict with Powhatan County's land plan. Site visit was completed in 2022. Ag committee will review with hope of having a decision for February meeting.
 - 2. Area III Meeting – Keith presented. The Area III meeting will be on March 22nd, at the Central HS Auditorium.

Amber Ellis, with the James River Association, will be speaking. Currently working on catering, etc.

K. New Business

1. Policies to review:

- a. Well Policy – John motioned to accept as presented with an increase from \$10,000 to \$15,000. Sebastian seconded. There was discussion as to how the number was decided. The motion carried.

- L. DCR Conservation District Coordinator – Denney Collins presented her previously emailed report. Third quarter disbursements to be distributed in February. Mileage rate for 2023 has changed to 65.5 cents. John motioned to accept updated IRS mileage rate. Motion seconded by Sebastian. There was no discussion, the motion carried.

M. Staff Reports & Presentation

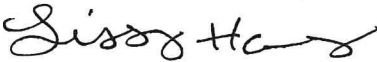
1. Keith – assisted with VACS practice engineering. Reported on a recent water pipe break at state farm.
2. Betty – Betty reported on VACS and VCAP assistance and outreach.
3. Colton – reported on project breaking ground at 4L Ranch.

N. Reports of Cooperating Agencies

1. VCE – Goochland – Nicole presented – reported on an upcoming septic system BMP program. She also noted other future programs.
2. VCE – Powhatan – no one present
3. NRCS – no one present
4. Other Partners

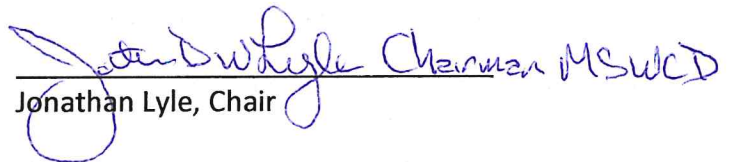
O. Adjourn - 10:01 am

Respectfully Submitted,



Lissy Hamilton
Office Administrator

Approved: February 27, 2023
Date



Jonathan Lyle, Chair