

Virginia Dare Soil and Water Conservation District



Meeting Minutes

Thursday, April 24, 2025

Opening: Chair Greene called to order the regular meeting of the Virginia Dare Soil and Water Conservation District at 8:00 am on Thursday, April 24, 2025. Present: Chair Vickie Greene, Vice Chair, Chair Jones, Director Frank Drumm, Director Bill Fleming, Director Mason, District Manager Kathleen Sullivan, Conservation Specialist Cory Hoar, VCAP/VBCAP Coordinator Emily Johnstone-Brown, DCR CDC Olivia Leatherwood, NRCS District Conservationist Trenton Howell, NRCS Kristina Clifton and Chesapeake Extension Agent Nathan Sedghi.

Absent: Director/Extension Agent Flanagan.

Approval of Minutes: Leslie moved to approve the minutes, Bill seconded the motion, and the Board approved the minutes.

Approval of Treasurer's Report: (Report included in Board Notebooks) Kathleen read the Treasurer's Report. The available balance in operations checking is \$1,093,707.40 and the cost-share checking account is \$1,466,182.01 for a total of \$2,559,889.41. Leslie moved to approve the Treasurer's Report as submitted, Bill seconded the motion, and the Board approved the Treasurer's Report.

Cost-Share: Cory reviewed the VACS report.

VCAP/VBCAP: Emily reviewed the VCAP and VBCAP report.

Agriculture Committee Report: The Agriculture Committee submitted their report. Cory is continuing to work on the Agriculture Outreach Program. Leslie moved to accept the Agriculture Committee Report, Lawrence seconded the motion, and the Board approved the motion.

SWCD Staff Reports: The Staff submitted and reviewed their monthly staff reports. Kathleen reviewed a sponsorship request from the VASWCD Educational Foundation. Leslie moved to sponsor the VASWCD Educational Foundation with a \$100 donation for the Golf Tournament, Frank seconded the motion and the Board approved the motion

DCR Staff Report: DCR submitted their Staff Report. Olivia reviewed the grant deliverables for VACS and Operations.

NRCS: NRCS submitted and reviewed the NRCS report.

VCE: The VCE staff reviewed their report and upcoming meetings.

Minutes submitted by Secretary Kathleen N. Sullivan, District Manager

Approved by Vickie Greene, Chair