

South Centré Corridors Resource Conservation and Development Council

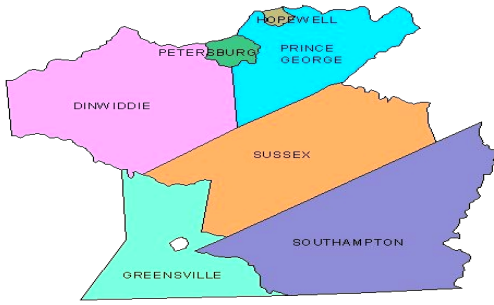
P.O. Box 1237

Prince George, VA 23875

Phone: 804-732-4375 Fax: 804-732-4713

<http://southcentrecorridorsrcd.org>

“The mission of South Centré Corridors RC&D is to develop partnerships to advocate and promote the conservation, preservation and development of our resources to enhance the quality of life in the region.”



Council Members:

City of Hopewell
Brenda S. Pelham
Robyn Thompson

City of Petersburg
Vandy Jones
Dama Rice

Dinwiddie County
Daniel Lee
Susan A. Watkins

Greenville County
Linda Clements
Linwood Pope

Prince George County
Jerry Skalsky
Paul Douglas Holc

Southampton County
M. L. Everett, Jr.
Walter L. Young III

Sussex County
Mary E. Jones
Crockett Morris

**Appomattox River
Soil and Water
Conservation District**
Granville Maitland
Bonnie Thompson

**Chowan Basin Soil and
Water Conservation
District**
Gary Cross
Stacey Bradshaw

**James River Soil and
Water Conservation
District**
Donald A. Bagshaw
W. D. Kreider

**Crater Planning District
Commission**
F. Woodrow Harris
Victor Liu

At-Large
Linda McAllister

Council Meeting

May 29, 2008

USDA Service Center

Emporia, VA

Members Present:

Linda Clements Dan Lee Linda McAllister Bonnie Thompson
Donald Bagshaw W D. Kreider Stacey Bradshaw Granville Maitland
Mary E. Jones

Others Present: Patrick Vincent, Neil Clark, Harvey Baker, and Meredith Wilson

I. Welcome: Chairman Don Bagshaw welcomed everyone to the meeting.

II. Secretary's Report: It was moved by D. Lee, seconded by L. Clements to accept the Minutes of March 31, 2008 as presented. Motion passed.

III. Treasurer's Report: L. McAllister explained the Treasurer's Report. It was moved by S. Bradshaw, seconded by G. Maitland to accept the Treasurer's Report of May 29, 2008. Motion passed. The Budget Committee met yesterday. L. McAllister reviewed the draft budget for fiscal year 2008-09. More monies need to be reserved for newspaper subscriptions and postage. It was moved by S. Bradshaw, seconded by D. Lee to adopt the proposed budget for 7/1/08 to 6/30/09 with a \$350.00 addition to change newspaper funds. Motion passed. It was moved by G. Maitland, seconded by L. McAllister to close well-capping as a project. Motion amended by M. Jones to read if a well-capping project is put forth the project may be re-opened. Motion passed.

IV. Chairman's Report: Report is included as part of the Minutes.

V. Coordinator's Report: Printed report included as part of the minutes. It was moved by M. Jones, seconded by D. Lee to adopt Albemarle-Chowan Watershed & Rivers Day as a project. Motion passed. It was moved by M. Jones, seconded by D. Lee to close the Biodiesel Seminar as a project. Motion passed. It was moved by L. McAllister, seconded by M. Jones to adopt the Old Patrick Copeland School as a project and continue supporting in a technical assistance and advisory capacity. Motion passed. It was moved by S. Bradshaw, seconded by L. Clements to adopt the Equine Workshop as a project in conjunction with the Farm Bureau in Chesterfield County and all 3 Soil & Water Conservation Districts. Motion passed. The workshop will be open to the public and not limited to our council area. The council will hold an Awards Banquet on September 29, 2008 in Prince George. Chairman Bagshaw appointed S. Bradshaw, B. Thompson, D. Lee, and Linda C. to the Awards Banquet Planning Committee.

VI. Old Business

- A. VARC&DC Spring Meeting – D. Lee reported on the meeting held at the Breaks State Park. Wednesday national training on Area Planning was conducted by Donna Hunter. Personality types and event planning and organization were discussed also. Jeanette Jamieson, SEARDCD President discussed the importance of Circle of Diamonds membership to Washington. Our Council is in the process of applying to the Circle of Diamonds.
- B. 2008 Southeastern Association Conference – P. Vincent gave an update on the upcoming conference. All the tour stops will be RC&D projects. The 7 Virginia councils will each stay in different hotels and host information desks and hospitality room. This conference will be representative of Virginia. Snacks unique to Virginia are needed for the hospitality room. Items unique to Virginia would be nice donations for the silent auction.
- C. OLF – A copy of the letter the council sent to the Navy is in the meeting packet. The letter mentions the negative impact on environment OLFs may cause.

“Equal Opportunity Provider and Employer”

D. Area Plan – The current 5-year Area Plan expires 6/30/09. P. Vincent discussed existing Area Plan goals for 2008-09 year. We have achieved or are currently all goals except goal 1. This fiscal year the council will focus especially on Goal 1: Improve downtown re-development and revitalization.

VII. New Business

- A. Forestry Report – N. Clark presented the Forestry Report. Report is included as part of the Minutes. On August 20th at Eastside Community Enhancement Center in Dinwiddie Woodland Options short course will be held. There is a \$10 registration fee. August 14th the Ag Expo will be held at Bain's farm. It was moved by G. Maitland, seconded by L. Clements to adopt Woodland Options for Landowners as a project. Motion passed. N. Clark will send Ecosystem Services sheet to P. Vincent for potential sponsors for Southeastern Conference.
- B. Annual Plan of Work – D. Bagshaw appointed a committee to help create the Annual Plan of Work. The committee consists of M. Jones, W. D. Kreider, V. Liu, J. Skalsky, and C. Morris.
- C. NRCS MOU – P. Vincent reviewed the Memorandum of Understanding between NRCS and the South Central Corridors RC&D Council.
- D. IRS Form 990-N – D. Bagshaw received correspondence that the form we submitted to the IRS has been received and approved.
- E. Calendar of Scheduled Meetings – Chairman Bagshaw tried to schedule the meetings for the 5th weeks of each month. The 11/24/08 date was rescheduled to 11/17/09. M. Wilson will distribute updated schedules next week.

VIII. Additional Items

- A) G. Maitland mentioned our council will have a booth at the Ag Expo.
- B) H. Baker reported that the Conservation Reserve Land Program starts Monday, June 2nd. Sussex NRCS office will be moving and combining with Greensville office June 25th. Chowan Basin SWCD will maintain office space in Sussex.

There being no further business it was moved by G. Maitland to adjourn the meeting. The meeting was adjourned.

Meredithe J. Wilson, Recorder

Mary E. Jones, Secretary

Donald Bagshaw, Chair