

**Hanover-Caroline Soil and Water Conservation District Meeting –  
Tuesday, February 14, 2023 at 10 am  
St Pauls Episcopal Church  
8050 St Pauls Church Rd, Hanover, VA 23069**

**A Finance Committee Meeting will be held at 9 am prior to the Board Meeting.**

**A Personnel Committee Meeting will be held at 9:30 am on February 6, 2023 for the purpose of conducting interviews for the Conservation Specialist Position – 100 Frances Rd, Ashland, VA 23005**

**Agenda**

Call to Order and Approval of Meeting Agenda..... Leigh Pemberton, Chairman  
Minutes of Previous Meeting (plus revisions to Nov. minutes).....Don Wells, Secretary  
Treasurer’s Report/Uncleared Checks Report.....Cindy Smith, Treasurer

**District Business:**

PY23 Cost-share Report ..... Sharon Conner  
    5<sup>th</sup> ranking and approval

Conservation Plan/Assessments..... Kelsey Williams/Kemper Marable

Education Committee Report..... Meredith Dash/Karen Fetty

Finance Committee Meeting Update.....Cindy Smith

MOA for VCAP grant..... Sharon Conner

Personnel Committee Meeting Update.....Joseph Stepp

Quarterly Drill Report.....Kathy Shamblin

Registration for Area III Spring Meeting..... Kathy Shamblin

Site 52-B Change Order #2 Approval..... Sharon Conner

Support for Vegetable Growers Conference..... Kathy Shamblin

Support for Woods and Wildlife Camp..... Kathy Shamblin

Watershed Reports:  
    James River..... Sharon Conner  
    Rappahannock River..... Joseph Stepp  
    York River..... Karen Fetty

Other Business:

**Agency Reports:**

Clean Water Captain..... Meredith Dash  
Department of Conservation and Recreation ..... Marissa Roland  
Department of Forestry.....Jesse Bander (Hanover); Matt Coleman (Caroline)  
Friends of the Rappahannock ..... Heather Strother  
Locality Reports..... Mike Flagg (Hanover County)  
Natural Resources Conservation Service ..... Joey Davis  
Virginia Cooperative Extension (Caroline)..... Mike Broaddus  
Virginia Cooperative Extension (Hanover)..... Laura Maxey-Nay

**Correspondence in Packets:**

SWCD Staff Activity Reports sent electronically prior to board meeting  
CDC Report  
Change order  
Cost-share Report  
Education Report  
Drill Report  
MOA for VCAP Grant  
Treasurer's Report  
Uncleared Checks

**UPCOMING EVENTS**

**District meetings -** February 14, 2023    March 14, 2023    April 11, 2023