



**TRI-COUNTY/CITY  
SOIL & WATER CONSERVATION DISTRICT  
Board of Directors Meeting**

**MINUTES: February 19, 2010**

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**Call to Order:** 8:30 a.m. / **Meeting Location:** USDA Service Center, 4805 Carr Drive, Fredericksburg VA

**Directors Present**

Anne Little, Chairman, Presiding  
Lewis Ashton, Vice Chairman; Bob Hunt, Treasurer; John Howe, Secretary; Greg Cebula; Kathy Harrigan; Janet Gayle Harris; and Wayne Miller.

**Staff Present**

Diane Beyer, District Manager; Etta Lucas, Conservation Specialist; Ellen Schwartz, Administrative Professional; and Andrea Vella, Conservation Technician.

**Others Present**

Ron Wisniewski, NRCS; Wayne Davis, DCR.

**Consent Agenda – [Motion 1]**

[a] January 15, 2010 Minutes Approved

[b] January Treasurer's Report [removed and placed under Action Items.

**Motion to Approve as amended:** Lewis Ashton; Second: Janet Gayle Harris; Motion carried.

**January Treasurer's Report – [Motion 2]**

January 2010 Treasurer's Report: Account Balances as of January 31, 2010:

Operations – \$258,673.58; Cost Share – \$236,507.68.

**Motion to Approve as presented:** John Howe; Second: Greg Cebula; Motion carried.

**Resignation of Pam Hall – [Motion 3]**

Bob Hunt moved to approve *conditional acceptance* of Stafford County Director Pam Hall's resignation, *with regrets*, pending approval of the electronic copy -- or receipt of a hand-signed copy. Kathy Harrigan seconded.

**Motion to Approve [conditional acceptance]:** Bob Hunt; Second: Kathy Harrigan; Motion carried.

**Approval of Cost-Share – [Motion 4]**

Technical Review Committee recommended approval of cost share applications as presented. See *Cost Share Payment/Approval Report*. For details, also see applicable *Technical Review Committee Meeting Minutes*.

**Motion to Approve:** Lewis Ashton; Second: Janet Gayle Harris; Motion carried.

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Anne Little, Chairman

Date

John Howe, Secretary

Date

**Approval of FSA Conservation Plans – [Motion 5]**

Ron Wisniewski requested approval of a CREP practice for Roberson Farm, noting that the practice met FSA requirements.

**Motion to Approve:** Wayne Miller; Second: Janet Gayle Harris; Motion carried.

**Approval of Nutrient Management Plans – [Motion 6]**

Technical Review Committee recommended approval of a nutrient management plan by private planner for Janet Gayle Harris [229.5 acres in Stafford and King George Counties].

**Motion to Approve:** Wayne Miller; Second: Greg Cebula; Motion carried, with Janet Gayle Harris abstaining.

**Schedule Meetings**

Next Board Meeting: **March 19, 2010 at 8:30 a.m.** [Location: 4805 Carr Drive]

Personnel Committee: February 23, 2010 at 10:00 a.m. [Location: 1802 Augustine Ave]

**Policies Adopted:** None

**Motion to Adjourn – [Motion 7] 9:50 a.m.**

**Motion to Adjourn:** John Howe; Second: Greg Cebula; Motion carried.