

**Mountain Castles Soil and Water Conservation District
Board of Directors Monthly Meeting
May 8, 2024 – USDA Bonsack Service Center**

Jeff Henderson called the meeting to order with no quorum present at 7:15 p.m.

Directors Present: Jeff Henderson, Chair, Botetourt (elected)
Preston Wickline, Vice Chair, Botetourt (elected)
Walter Nelson, Botetourt (appointed)
Michael Beahm, Treasurer (associate director)
Jeff Munsey (associate director)
Tasha Snavelly (associate director)

Absent: Jason Williams, Craig (elected)
Andrew Keffer, Craig (elected)
Anne Jones, VCE – Botetourt (appointed)
Tom Williamson (associate director)
Tara Williamson (associate director)

Staff Present: Dan Naff
Tim Miller

Others Present: Derek Hancock, NRCS
Denny McCarthy, VDOF
Tad Williams

Minutes

No action taken

Treasurer's Report

No action taken

Other Business

- Updates to draft of Four Year Strategic Plan shared by Tim; final plan to be approved at June meeting
- Draft of PY25 Annual Plan of Work shared by Tim; plan to be approved at June meeting

319 Contracts

No contracts this month

VACS Contracts

No action taken

Conservation Technician Report: submitted by Dan Naff – see attached

District Coordinator Report: submitted by Tim Miller – see attached

Agency Reports:

- DCR - submitted by Angela Ball – see attached
- VCE - no report
- VDOF – Denny McCarthy discussed the busy spring fire season and current VDOF projects
- NRCS - submitted by Derek Hancock – see attached; Derk also discussed the upcoming NRCS Working Group meeting

The meeting adjourned at 7:50 p.m.

Approved:



Jeff Henderson, Chair

Date: 6-11-24

Respectfully submitted/prepared by:



Tim Miller