Mountain Castles Soil & Water Conservation District
Serving Botetourt & Craig Counties
36 Executive Circle, Roanoke, VA 24012
540.797-0217
tim.miller@mountaincastles.org
www.mountaincastles.org

We work with the people who work the land.

Board of Directors Meeting
Tuesday, November 10, 2026 – 7:00 p.m.
USDA Bonsack Service Center

AGENDA

Call to Order – Declaration of Quorum

Approval of October meeting minutes

Treasurer's Report
- Balance sheet and profit/loss report
- List of outstanding checks
- Budgeted-to-Actual income/expenses through October 31

Johns Creek Dam #1 Rehabilitation Project – Amanda Pennington, DCR

Closed Meeting of the Board

Certification of Closed Meeting

Dams
- Review and approve mowing and routine maintenance items
- Review and approve Johns Creek Dam #1 rehab items

Committee Reports
- BMP
- Dams
- Budget/Finance
- Personnel
- Education & Outreach

Agency Reports
- DCR – Stacy Horton
- VCE – Jonathan Stanley
- VDOF – Denny McCarthy
- FSA –
- NRCS – Derek Hancock

Other Business

- Review District Bylaws, including Director/Associate Director duties and job descriptions and committee descriptions
- Planning for outreach event

VCAP Contracts

- Review and Approval of VCAP Applications

319 Contracts

- Review and Approval of the following 319 contracts:
  - 45-27-0017; Instance 800904; maximum cost share: $3,250; change in status from RB-4 (replacement) to RB-3M (10 yr) (repair)
  - 45-27-0050; Instance 800911; RB-3M (10 yr) (repair); maximum cost share: $3,350

VACS Contracts

- Review and Approval of Conservation Plans
- Review and Approval of VACS, CREP, and Tax Credit Applications

Staff Reports

- Dan – Conservation Specialist Report
- Emily – Conservation Technician Assistant Report
- Tim – District Coordinator Report

Adjourn