

**VIRGINIA ASSOCIATION OF SOIL AND WATER CONSERVATION DISTRICTS &  
VIRGINIA SOIL & WATER CONSERVATION BOARD JOINT MEETING**

Pocahontas State Park · Meeting Room: Dining Hall · Thursday, June 28, 2018

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Please note the format of this meeting will be held jointly with the Virginia Soil & Water Conservation Board. The Virginia Soil & Water Conservation Board will meet beginning at 9am to cover action items specific to the State board – including approval of grant agreement deliverables and policies. Following this business, boards will meet jointly to hear:

- A. Partner Reports:
  - Department of Conservation and Recreation
  - Virginia Association of Soil and Water Conservation Districts
  - Natural Resources Conservation Services
  - Farm Service Agency
  - Chesapeake Bay Commission
  - Virginia Cooperative Extension
  - Virginia Department of Agriculture and Consumer Services
  - Virginia Department of Forestry
  
- B. Presentation on the Phase III Chesapeake Bay Watershed Implementation Plan Efforts and Impacts to the statewide Virginia Agricultural Cost-Share Program
  
- C. Adjourn Joint Meeting

Following the joint meeting, the VASWCD will meet to finalize action items of the Association and Foundation. Association board members are encouraged and expected to attend all day.

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**EDUCATIONAL FOUNDATION, INC. AGENDA**

Board of Directors Meeting · Thursday, June 28, 2018 · 1:00PM · Pocahontas State Park

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- I. Call to Order & Introduction of Guests.....Richard Chaffin, President
- II. Additions to the Agenda.....Richard Chaffin
- III. Approval of March Foundation Meeting Minutes.....Richard Chaffin
- IV. Review of Treasurer’s Reports & Investments.....Ed Overton/Staff Assistance  
Review of FY17 Budget vs. Actual Expenses, Review of Previously Approved FY18 Budget
- V. Committee Plans & Reports
  - a. Education Committee Report.....VASWCD Staff/Suzie Brown, Chair
  - b. Fundraising Report.....VASWCD Staff
    - 1. Annual Meeting Fundraisers – Auction & Raffle
    - 2. Amazon Smile – Smile.Amazon.com
    - 3. Kroger Community Rewards
    - 4. Golf Tournament – May 2, 2018 at The Hollows Golf Course
      - October 15-21, 2018: Dominion Charity Classic - Birdies for Charity Program
- VI. Scholarship Opportunities.....VASWCD Staff/Richard Chaffin
  - Dora Chaffin SWCD Employee/Dependent Scholarship
  - VASWCDEF College Scholarship Report
  - Virginia Natural Resources Leadership Institute Scholarships
- VII. Staff Project Update
  - Envirothon Update –

- State Competition Held May 20-21, 2018 at Ferrum University
- Information on National Program to be held July 2018
- Youth Conservation Camp – July 8-14, 2018 at VT
- Other Programs – YCLI, Scout Patch, VRUEC, State Fair, etc
- Other opportunities – We want your ideas on how to grow the Foundation!

- VIII. VASWCD EF President Report.....Richard Chaffin/VASWCD Staff
- IX. Adjournment.....Richard Chaffin  
Save the Date: September 13 at 9AM - Old Dominion Electric Cooperative in Richmond, VA

**VIRGINIA ASSOCIATION OF SOIL AND WATER CONSERVATION DISTRICTS**

Board of Directors Meeting · Thursday, June 28, 2018 · 1:00PM · Pocahontas State Park

- X. Call to Order.....Steven Meeks, President
- XI. Welcome and Introduction of Guests.....Steven Meeks
- XII. Approval of March Association Board Meeting Minutes.....Steven Meeks
- XIII. Review & Approval of Treasurer’s Reports.....Don Wells  
Review of FY18 Budget/Actual Expenses, Review of Previously Approved FY19 Budget, Review of VCAP Grant Account, Support Service Fees to be Sent July 1, 2018 to SWCDs
- XIV. Standing Committee Plans & Reports
- a. Legislative Committee
    - Federal Updates.....John Peterson, Legislative Committee Co-Chair  
To Note: NACD Info, August Board Meeting/SENACD Mtg & Hall of Fame
    - State Update.....Don Wells, Legislative Committee Co-Chair  
To Note: Budget, Off Season Outreach, Agenda Development, Legislator of the Year Awards
  - b. Marketing/Public Relations Committee ..... Derwin Booker, Chair
  - c. IT Committee..... Tom Herbert, Chair
- XV. Area Chair Reports
- a. Area I .....Linda Campbell
  - b. Area II.....Jim Gehlsen
  - c. Area III.....Frank Johnson
  - d. Area IV.....Gary Boring
  - e. Area V.....Wilkie Chaffin
  - f. Area VI.....Keith Seward
- XVI. Remaining Agency/Partner Reports & Discussion as Needed
- a. Virginia Association of Conservation District Employees (VACDE)
- XVII. Executive Committee Report & Items for Discussion.....Steven Meeks/Dr. Kendall Tyree
- Virginia Conservation Assistance Program (VCAP) Grant Information & Update
  - NACD Board Meeting & Southeast Region Mtg – August 5-8, 2018; Williamsburg Lodge
  - 2018 Annual Meeting – Save the Date; Dec 2-4, 2018; Planning Meeting August 24, 2018
  - 2019 Annual Meeting Info – Location RFP Discussion
  - Association Update & Other Executive Committee Items for Discussion
- XVIII. New Business
- XIX. Closing Remarks & Adjournment.....Steven Meeks  
Save the Date: September 13 at 9AM - Old Dominion Electric Cooperative in Richmond, VA