



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

**September 24, 2021**

**AGENDA**

**Meeting Location:**

Central Rappahannock Regional Library  
Downtown Fredericksburg Branch  
1201 Caroline St., Fredericksburg, VA 22401

blue = items added  
or revised since  
original agenda

- 1) **Call to Order:** 9:00 am
- 2) **Invocation / Pledge of Allegiance**
- 3) **Introduce / Welcome Guests**
- 4) **Additions to Agenda / Public Comments**
- 5) **Cooperating Agency Reports**
  - a) Brian Wooden, Jr. & Matt Roberts, *USDA-Natural Resources Conservation Service (NRCS)*
  - b) Marissa Roland, *Virginia Department of Conservation & Recreation (DCR)*
  - c) Kayleigh Mize, *Virginia Cooperative Extension (VCE)*
  - d) Manij Upadhyay, *Virginia Department of Forestry (VDOP)*
- 6) **Approval of Board meeting minutes** (*Note: TRC did not meet in August.*)
- 7) **Approval of Treasurer and TRC financial reports for future audit**
- 8) **Action Items**
  - a) Letter of Notice from DCR requiring TCCSWCD Performance Improvement Plan
  - b) TRC business:
    - i) Increases in cost-share funding for previously approved cost-share applications
    - ii) Annual cover crop cost-share application approvals
    - iii) Annual local Clean Water Farm Award nominee
    - iv) Annual review of policy on work with VA Department of Agriculture and Consumer Service (VDACS) on Agricultural Stewardship Act (ASA) complaints
  - c) Personnel Committee report: hiring update
  - d) Nomination of Kayleigh Mize, VCE, for state appointment to the TCCSWCD Board of Directors
- 9) **Schedule Committee Meetings:**
  - a) TRC will meet at 9 am on Friday, October 15, 2021.
  - b) To schedule: tba
- 10) **District Reports**
  - a) Directors, Associate Directors, and Staff
- 11) **Information / Announcements**
- 12) **Policies Adopted**
- 13) **Chair's Comments**
- 14) **Adjournment**

**MISSION**

*To provide leadership, education, and technical programs to assist all resource users  
to conserve, sustain, and improve soil, water, and related resources.*