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# AGENDA

**Tuesday, June 16, 2009**

**10:00 AM**

**Augusta County Government Center – Smith West Room**

Meeting Call to Order  
Declaration of Quorum  
Additions to Agenda  
Approval of Minutes – May 19, 2009  
Treasurer's Report – May 31, 2009  
DCR/Division of Soil & Water Conservation – Mark Hollberg  
USDA/Natural Resources Conservation Service – Robert Whitescarver  
Va. Cooperative Extension – Brian Jones  
Va. Dept. of Forestry – Patti Nylander  
U.S. Forest Service – Elwood Burge  
Planning Commissions – Liaison  
Va. Dept. of Environmental Quality – Tara Sieber  
Va. Dept. of Game & Inland Fisheries – Paul Bugas  
Va. Dept. of Health – Allen Gutshall  
Shenandoah RC&D – Kathy Holm

Discussion of budget/salaries

## **DISTRICT REPORTS:**

### **A) Dam Safety & Maintenance – Walt Flora**

- 1) Mowing begins week of July 6
- 2) Annual inspections (Aug. 5<sup>th</sup>, 12<sup>th</sup>, and 19<sup>th</sup>)
- 3) IFLOWS continuation?
- 4) Toms Branch rehab
  - awarded bid
  - opening of gate

### **B) Finance/Legislative/Personnel – Jim Nichols**

- 1) Employee evaluations held – 6/4
- 2) Committee meeting held – 6/11
  - Budget approval – FY-09/10
  - Review of personnel & purchasing policies
- 3) Lease reimbursement agreement – FY-09/10 - \$8511.71
- 4) Operating & cost-share grant agreements w/DCR
  - Operations – FY-09/10 - \$79,055
  - Cost-Share – PY2010 - \$756,983
- 5) Donation request – 4-H

### **C) Education – Jim Nichols**

- 1) Funds for Envirothon National Competition
- 2) Draft tour itinerary – 8/18

**D) Agriculture & Cost-Share – Charles Schooley**

- 1) Committee meeting – 6/11
  - Approvals
  - Carry-overs
  - Secondary considerations
  - Average Cost List
- 2) TMDL Report/Update (**Jake Leonard**)
- 3) Supervisor's Report (**John Kaylor**)
- 4) SVAREC bi-annual field day – Wed. 8/5

**E) Forestry & Riparian Buffer – Charlie Huppuch****E.1) Easements – Steve Talley**

- 1) Weaver response

**F) Land Use – Rick Shiflet****F.1) Water Monitoring – Paul Bugas / Sandy Greene****F.2) Lewis Creek Watershed Committee – Daniel Metraux****NEW BUSINESS:**

- Pure Water 2000 Forum presentation – Bruce Lundeen