



# South Centre Corridors Resource Conservation and Development Council

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*“The mission of South Centre Corridors RC&D is to develop partnerships to advocate and promote the conservation, preservation and development of our resources to enhance the quality of life in the region.”*

## Council Members:

**City of Hopewell**  
Christina Luman-Bailey

**City of Petersburg**  
Vandy Jones  
Dama Rice

**Dinwiddie County**  
Daniel Lee  
Susan A. Watkins

**Greensville County**  
Linda Clements  
Lin Pope

**Prince George County**  
Jerry Skalsky  
John Nicol

**Southampton County**  
M. L. Everett, Jr.  
Walter L. Young III

**Sussex County**  
Mary E. Jones  
Crockett Morris

**Appomattox River  
Soil and Water  
Conservation District**  
Granville Maitland  
Bonnie Thompson

**Chowan Basin Soil and  
Water Conservation  
District**  
Gary Cross  
Stacey Bradshaw

**James River Soil and  
Water Conservation  
District**  
Donald A. Bagshaw  
W. D. Kreider

**Crater Planning District  
Commission**  
Victor Liu

**At-Large Members**  
Linda McAllister

**Council Meeting**  
**January 29, 2009**  
**Union Station**  
**Petersburg, VA**

## Members Present:

Don Bagshaw	Vandy Jones	Victor Liu	Granville Maitland	Bonnie Thompson
Stacey Bradshaw	W. D. Kreider	Linda McAllister	John Nicol	
Linda Clements	Daniel D. Lee	Crockett Morris	Jerry Skalsky	

**Staff:** Patrick Vincent and Meredith Wilson

**I. Welcome:** Chairman Don Bagshaw welcomed everyone to the meeting and asked for introductions. New council member, John Nicol for Prince George County was present.

**II. Secretary's Report:** It was moved by J. Skalsky, seconded by C. Morris to accept the Minutes of November 17, 2008 as presented. Motion passed.

**III. Treasurer's Report:** L. McAllister explained the Treasurer's Report. It was moved by W. Kreider, seconded by G. Maitland to accept the Treasurer's Report of January 29, 2009. Motion passed. The audit is the only item that has exceeded the budget allowance. Treasurer's Report includes income and expenditures of the first 6 months of the fiscal year.

**IV. Chairman's Report:** Chairman Bagshaw attended a Tidewater Soil & Water Conservation District workshop to help create its four-year goals.

**V. Coordinator's Report:** Printed report included as part of the minutes. The new website for Albemarle-Chowan Watershed Roundtable is found at [www.acwr.org](http://www.acwr.org) South Centre Corridors has a redesigned site also at the same address (<http://southcentrecorridorsrcd.org>). All of the grant money for the ACWR was not used so DCR is allowing us to use the money for this year's activities. Also DCR will grant an additional \$5,000 to \$7,000 for ACWR use. The Council will oversee the Roundtable unless it is not funded or another agency volunteers to oversee it. It was moved by J. Skalsky, seconded by S. Bradshaw to close Fiscal Year 08 Albemarle-Chowan Watershed Roundtable Project. Motion passed. It was moved by S. Bradshaw, seconded by J. Skalsky to open Albemarle-Chowan Watershed Roundtable as a project for year 09. Motion passed. It was moved by D. Lee, seconded by L. Clements to open Mini-Grant Project for Fiscal Year 08-09. Motion passed. It was moved by C. Morris, seconded by J. Skalsky to adopt Investing in Sustainable Forestry Workshop as a project. Motion passed. P. Vincent and C. Morris discussed a potential project to aid Mission Ministries, a not for profit organization managed by local churches. It was moved by G. Maitland, seconded by L. Clements assist in grant writing for Mission Ministries Waverly Food Bank. Motion passed. In the future the Council may provide financial assistance to Mission Ministries Waverly Food Bank.

## VI. Old Business

**A. Auditor Report – Treasure L. McAllister** discussed the report from Sandra Claytor. Ms. Claytor is currently working on statements and receipts from July thru December. She is going to report the change in our fiscal year to the IRS and submit a partial form. Ms. Claytor had suggestions for the books such as how to handle usage of the credit cards and segregation of duties.

**B. 5-Year Area Plan –** Surveys were sent in December to partners and localities, and is posted online for input for projects and goals for the Area Plan. The surveys were distributed at the Drinking Water Clinic. S. Bradshaw suggested distributing the surveys at the Farmer Breakfasts. At the next council meeting the Area Plan will be presented for the council's approval. It needs to be in the State office in late April.

“Equal Opportunity Provider and Employer”

- C. Council Appointments – S. Bradshaw has been reappointed. V. Liu mentioned that Crater PDC has approached several people, but no interest so far in serving on the council. Any suggestions for council members to represent Crater, notify V. Liu. M. Jones & C. Morris have been reappointed. G. Maitland has been temporarily reappointed. J. Nicol has been appointed in place of D. Holc for Prince George County. Hopewell has a citizen appointment vacancy. W. Kreider was reappointed for James River SWCD.
- D. Council Logo – StudioAMMONS was solicited to create the logo. Some suggestions were made such as to add a slogan to the logo, to have words bigger marking the counties, and to add highways to the map. It was moved by G. Maitland, seconded by C. Morris to accept the logo as presented. Motion passed.

## VII. New Business

- A. 2008 VARC&DC Awards – Award nominations were submitted 1/26/09 for: Outstanding Supporting Organization, City of Franklin; RC&D Hall of Fame, Mary Jones; Outstanding Performance by a Council, South Centré Corridors; Outstanding Performance by a Council Member, Stacey Bradshaw; Outstanding RC&D Project, Albemarle-Chowan Watershed Roundtable; Outstanding Youth Involvement Award, Educator & Youth Mini Grant Program.
- B. National RC&D Meeting – The conference will be held in Albuquerque, New Mexico in June. Early registration deadline is 5/15/09. Those interested in attending notify P. Vincent. National Association Awards recommendations are due 3/1/09.
- C. Leadership Forum – National Association Leadership Forum will be held in Washington, D.C. February 9 & 10. J. Skalsky will be representing our Council at the Forum. He will give a report at the next Council Meeting.
- D. VARC&DC Annual Report – Included in the meeting packets is a copy of the Annual Report. Each council submitted one success story for the report. South Centré Corridors contribution was on the Educator & Youth Mini Grant Program.

## VIII. Additional Items

- 1. J. Skalsky mentioned that some other organizations have missions similar to ours such as FOLAR. He would like to fill the other At-Large Seat with Wayne Walton or someone from a like organization. If other members have suggestions for the At-Large member seat that is vacant, contact P. Vincent.
- 2. If any RC&D Councils are de-authorized, the first ones to go will be those not in the Circle of Diamonds.
- 3. Next meeting will be held March 30 in Dinwiddie. Location to be announced.

There being no further business it was moved by G. Maitland, seconded by S. Skalsky to adjourn the meeting. Meeting Adjourned.

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Meredithe J. Wilson, Recorder

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Mary E. Jones, Secretary

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Donald Bagshaw, Chair