

Prince William Soil & Water Conservation District
Board of Directors Meeting, Thursday, August 20, 2026, 11 a.m.
Wetland Studies & Solutions, Inc., 5300 Wellington Branch Dr #100, Gainesville, VA 20155
2nd Floor Training Room

INTRODUCTIONS

CITIZENS TIME (3 minutes per citizen)

CHAIRMAN'S REMARKS

John Price

POTOMAC COUNCIL UPDATE

Nancy Vehrs

MINUTES FOR APPROVAL

June 18, 2026 & July 16, 2026

TREASURER'S REPORT

July 2026 Financials

MANAGER'S TIME

Calendar of District Events

STAFF REPORTS

July

REPORTS FROM COOPERATORS, PARTNERS & ASSOCIATE DIRECTORS

USDA-NRCS – Casey James, Dist. Conservationist, Warrenton (written report submitted)

VCE – Thomas Bolles, Associate Extension Agent

DCR – Debbie Cross, Conservation District Coordinator (written report submitted)

FSA – TBD

VDOF – Melina Cienski, Urban Forester

Associate Directors – Sonnie Cuffey, Jim Gehlsen, Will Lintner, Andrew Uglow

MEETINGS AND EVENTS ATTENDED

See July staff reports

REPORT/ACTION: DISTRICT PROGRAMS

Operations:

BOD	Ratify	The signing of the DCR Grant Agreements by the Board Chairman acting under delegated authority
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Other Business:

BOD	Review	DCR FY 26 Assessment Report
BOD	Review	FY 26 Annual Report
BOD	Discuss	Area II Legislative Items and Policy Book Recommendations
BOD	Discuss	New IRS Mileage Rates Effective 7/1/26
BOD	Discuss	2027 Calendar Year Board and Committee Meeting Dates
BOD	Discuss	Attendance and early registration at the VASWCD Annual Meeting

Conservation:

BOD	Approve	Recommendations from the TRC Committee meeting on August 13, 2026
BOD	Approve	Retroactive approval of \$6267.60 in cost-share funding for VACS Contract #35-24-0013 instance # 586834 for Kettle Wind Farm. This action is to correct an oversight from 2024. This instance was part of a 2 instance contract and only one instance was approved for funding. This oversight was identified in last years Cost-Share File Audit and needs to be corrected to be in compliance with the corrective action directive from the State Soil and Water Board.

Update	<u>Water Quality Program</u> Water Quality Program - V. Tangiri
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Update	<u>Education</u> Education Program - J. Anderson
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Update	<u>Outreach</u> Outreach Events - A. Murphy
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Update	<u>VCAP</u> VCAP Projects - N. Slazinski
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Update

VACS

VACS Projects - H. Quinones

NEXT TECH REVIEW COMM MTG - Thursday, September 10, 2026, 1 p.m., 8033 Ashton Avenue, Conference Room D

NEXT BOARD MEETING - Thursday, September 17, 2026, 11 a.m., WSSI, 5300 Wellington Branch Dr #100, Gainesville, VA 20155

NEXT FINANCE COMMITTEE MTG - Thursday, October 8, 2026, 12 p.m., 8033 Ashton Avenue, Conference Room D