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MINUTES BOARD OF DIRECTORS MEETING Thursday, June 26, 2025 Wetlands Studies and Solutions Inc. 5300 Wellington Branch Dr. Suite 100 Gainesville, VA 20155

In-person Attendees:

John Price, Director - Chairman, Interim Treasurer Jenny Reed, Director - Vice-Chairman Nancy Vehrs, Director - Secretary Mansimran Kahlon, Director Harry Glasgow, Associate Director Jim Gehlsen, Associate Director Thomas Bolles, Director - VCE Agent Andrew Uglow, Associate Director Debbie Cross, Conservation District Coordinator – DCR Brianna Cox, Soil Conservationist - NRCS Linda Dunn, Office Manager Veronica Tangiri, Water Quality Manager Josie Anderson, Water Quality and Outreach Specialist Nicole Slazinski, Urban Conservation Specialist Seth Hatfield, Conservation Specialist Jack Bourdon, Agriculture Conservation Specialist

Absent:

Jay Yankey, District Manager
Duane Mohr, Cost Share Specialist
Melina Cienski- Urban Forester- DOF
Casey Iames, NRCS District Conservationist – NRCS
Kim Lowther, Education Specialist
Will Lintner, Associate Director

Virtual Attendees:

Nicole Slazinski, Urban Conservation Specialist Alex Murphy, Conservation Specialist Sonnie Cuffey, Associate director Board of Directors Meeting, June 26, 2025

However, due to anticipated low participation, it is likely that offering the class would not be beneficial at this time.

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

Ms. Cross informed the district that they will no longer be required to return technical assistance funds for canceled practices. However, all deliverables outlined in the district's grant agreement must still be completed by June 30th. She noted that the draft budget submitted by Mr. Mohr should be finalized no later than July 1st. Additionally, all reports are due by July 15th, and the district's cost-share files are scheduled for audit in late summer to early fall. Technical staff were reminded to ensure all relevant data is properly entered into tracking systems. Ms. Cross also announced that the Area 2 legislative call is scheduled for August 13th at 8:30 a.m., and the district has until July 31st to submit any legislative proposals.

- The Program Year 2026 (PY26) CAS (Conservation Application Suite) Virtual Training sessions will be held on:
 - o July 8th at 1:00 p.m., and
 - o July 24th at 9:30 a.m.
- VACDE Summer Training at Graves Mountain Lodge is on August 19th to August 21st

The Board of Directors will decide at the July board meeting if they will move the August 21st board meeting to accommodate the graves mountain training

See attached for Ms. Cross's complete report.

VA Dept. of Forestry – Melina Cienski

Ms. Cienski was not in attendance.

Associate Directors -

Harry Glasgow – Mr. Glasgow stated he had no further comments.

Will Lintner – Mr. Lintner was not in attendance.

Sonnie Cuffey – Reported follow-up cleanup efforts at the Dumfries Slave Cemetery with the Friends group. Approximately 30–40 bags of leaves were collected.

Andrew Uglow – Mr. Uglow stated he had no further comments.

Jim Gehlsen – Mr. Gehlsen stated he did decline the Treasurer position due to health concerns related to hip recovery. He will be absent from several upcoming meetings due to his recovery and commitments to his agricultural business.

Board of Directors Meeting, June 26, 2025

The motion to approve was made by Ms. Vehrs, with a 2nd by Mr. Bolles. Motion was passed by a 5/0/0 vote.

Approve Delegation to John Price through the July 17, 2025 board meeting to address all cost share and end-of-year decisions, including approving year-end financials

The motion to give Delegation to John Price was made by Ms. Vehrs, with a 2nd by Mr. Bolles. Motion was passed by a 5/0/0 vote.

Discussions

Discuss Prince William SWCD Legislative Agenda

Discussion: Mr. Price reminded the meeting participants that if they have any items to add to the legislative agenda, these should be brought up at the next Board meeting, as the agenda is due by July 31st. Ms. Reed asked whether resubmitting her previous idea regarding wells and green walls would be advisable, and the board agreed that it was a good idea.

Ms. Cross suggested that the district support ideas to increase VCAP funding or maintain it at the current level.

Mr. Kahlon expressed interest in contributing ideas to the legislative agenda and inquired about which state representatives are particularly interested in conservation. The representatives mentioned included David Bulova and Briana Sewell.

Conservation

Approve Recommendations from the Technical Review Committee on June 12, 2025. Forty four total conservation plans were completed for FY25.

The motion to approve was made by Ms. Reed, with a 2nd by Mr. Kahlon, and passed by a 5/0/0 vote.

3 Recommended Approval of VCAP BMPs by BOD

Motion: Price

Second:Reed

Vote: 3-0

VCAP

Piesto, Nancy

476 Overlook Dr. Occoquan, VA 22125

Practice	Contract No.	Total Est. Cost	Est. State C/S	Area (sq. feet)	Number	Gallons
Conservation Landscaping	VCAP 35-25-009	\$8,856.00	\$7,000.00	1,932.0	0.000	0.000
	Totals:	\$8,856.00	\$7,000.00	1,932.0	0.000	0.000

4 BMPs and VCAP Completed this Month

Motion: Reed

Second:Price

Vote: 3-0

BMPs

VCAP

Name Address	Contract No.	Practice Conservation Landscaping	Area (sq. feet) 1,150.0	0.000	Gallons 0.000	Final Cost Share \$4,730.14
Stewart, Maria 8399 Briarmont Lane, Manassas, VA 20112	VCAP 35-25-006					
	1,150.0	0.000	0.000	\$4,730.14		

Water Quality Programs Update - Veronica Tangiri

Ms. Tangiri shared that the Leesylvania State Park project received a \$3,500 grant from the Virginia Wetland and Watershed Association, and she is currently working on a grant application for the DCR Virginia Land Conservation Foundation.

She also mentioned that the district received a new YSI (Yellow Springs Instruments) probe to monitor harmful algal blooms, while another probe has just returned from the factory for maintenance.

Ms. Tangiri highlighted that the Water Quality Program recently held a meeting with Dr. Rosalina Christopher of George Mason University to support the chemical monitoring team in identifying algae blooms, especially when unrecognizable species are found in known algae cultivation ponds.

She was also invited to present alongside Tom Ligon, a chemical monitor, at the Virginia Water Monitoring Conference in September.

The Chemical Monitoring Program added three new sites, and the Benthic Monitoring Program is expected to add six new certified monitors in August.

Board of Directors Meeting, June 26, 2025 *Directors' Time* –

Mr. Kahlon – Mr. Kahlon expressed his interest in the upcoming governor and delegates races in Virginia. He also mentioned that a group of youths approached him asking if he knew of any farms that accept young people for mentorship and possible future ownership. Ms. Cross advised that HuI Newcomb's Potomac vegetable farm in Loudoun and Fairfax counties accepts young people for such opportunities. Mr. Bolles encouraged considering areas such as western Fauquier, Orange, and Madison counties as more plausible locations to start agricultural businesses. He also mentioned that the Carver Center offers opportunities in this regard.

Mr. Bolles – Mr. Bolles started off by thanking Ms. Tangiri for lending him the water quality probe to assist a client who was concerned that her water quality had declined to non-viable levels for fish.

Ms. Vehrs – Ms. Vehrs reported that the Prince William Wildflower Society will host a presentation by Stephanie Johnson, a landscaper involved with VCAP, who will speak about invasive species and their substitutes. Ms. Vehrs invited everyone to attend. She also extended an invitation to a bird and nature walk at Merrimac Farm on Sunday, June 29th.

Ms. Reed – Ms. Reed shared that she is currently participating in the Master Naturalist program and will be taking the certification exam scheduled for October.

Mr. Price – Mr. Price stated he has no further comments.

Motion to Adjourn:

The motion to adjourn the meeting at 2:26 p.m. was made by Mr. Bolles, with a 2nd by Mr. Kahlon, and passed by a 5/0/0 vote.

Next TRC meeting - Thursday, July 10, 2025, 1 p.m., 8033 Ashton Avenue, Conference Room D

Next Board meeting – Thursday, July 17, 2025, 1 p.m., Wetland Studies and Solutions, 5300 Wellington Branch Dr., Gainesville, VA 20155

Next Finance Committee meeting – Thursday, July 10, 2025 12:00 p.m., 8033 Ashton Avenue, Conference Room D