

Middle James Roundtable Executive Committee Meeting

MINUTES

SEPTEMBER 22, 2022

1 PM - 2 PM MEETING

VIRTUAL MEETINGS

MEETING CALLED BY	Nancy Lily, Chairperson (Lynchburg)
TYPE OF MEETING	Executive Committee Meeting
NOTE TAKER	Sharon Conner (Hanover-Caroline SWCD)
ATTENDEES	Lorne Field (Chesterfield) and Kathleen Ogilvy (DOF)

Agenda topics

ANNUAL MEETING

NANCY LILY

DISCUSSION	<p><u>Roles and Responsibilities:</u> Lorne Field will serve at facilitator for meeting</p> <p>Nat Draper recruited a speaker from Southern Env. Law Firm (Tasha Durrets). She will speak on topics concerning landowners that can't afford inheritance taxes or other fees associated with land inheritance.</p> <p><u>Agenda:</u> Nancy will develop an agenda with a comprehensive list of speakers/times/topics and send it out next week. Given the low registration at this time, the executive committee decided not to host breakout sessions, but rather to provide each speaker with approximately 25 minutes each to speak on their topics after the plenary session.</p> <p>Sharon Conner will send out "all District" email to advertise event with the VASWCD.</p> <p>Voting for steering committee members will take place at the beginning of the meeting. A list of nominees will be sent out ahead of the annual meeting.</p> <p><u>Plenary Session (panel discussion)</u> – Environmental Justice in the James is the topic. Nancy has already sent out a list of questions which can be provided to the speakers.</p> <p><u>Meeting Logistics</u> - Lynchburg Water Resources will be helping guests arriving at the meeting (Michael Daniel). Parks and Rec (Howard Covey) will be available as well.</p> <p><u>Cutoff for meeting:</u> 25-30 people minimum. If we do not get the minimum, we will consider cancellation. We are currently at 15 people registered.</p> <p><u>Food:</u> Kathleen Ogilvy reported that with our limited budget and time of day, we will offer grab and go pastry options, coffee and tea.</p> <p><u>Financial:</u> Sharon Conner will make sure \$150 check is sent to Henricopolis SWCD</p> <p><u>After meeting gathering</u> - Will have after hours at Three Roads Brewery. Nancy will give the a heads up that we are coming.</p> <p><u>Meeting Alternate:</u> Lorne will be alternate if Nancy cannot make the October meeting due to jury duty</p>	
	CONCLUSIONS	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Final Agenda	Nancy Lily	Next Week
Meeting Announcement – to "All District" VASWCD	Sharon Conner	Today
Donation for refreshments	Sharon Conner	Next Week
Heads up to Three Roads Brewery regarding after hours gathering	Nancy Lily	Soon

Meeting Adjourned!