



Mountain Castles Soil & Water Conservation District
Serving Botetourt & Craig Counties
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We work with the people who work the land.

Board of Directors Special Meeting Minutes
Thursday, October 2, 2025 – 7:00 p.m.
USDA Service Center, Bonsack

Directors Present: Jeff Henderson, Chair, Botetourt
Jason Williams, Craig
Walter Nelson, Botetourt
Preston Wickline, Vice Chair, Botetourt
Andrew Keffer, Craig

Directors Absent: none

Staff Present: Tim Miller
Dan Naff

Others Present: Jonathan Stanley, VCE
Derek Hancock
Evan Rasnake

Quorum: Jeff Henderson called the meeting to order at 7:10 pm. A quorum was established.

VACS Program

The updated VACS Average Cost List was reviewed. Andrew Keffer moved to recommend mid-year adjustments to the Average Cost List to DCR. Second by Walter Nelson, motion passed by unanimous consent.

The following conservation plans were reviewed:

- NRCS Plan for EQIP Contract #2018 7433A7241AY
- CP-45-22-0009

Jason Williams moved to acknowledge NRCS Plan for EQIP Contract #2018 7433A7241AY. Second by Andrew, motion carried by unanimous consent. Andrew Keffer moved to approve CP-45-22-0009, second by Jason Williams. Motion carried by unanimous consent.

The following VACS contracts were reviewed:

- 45-26-0007; Instance #714661 (WP-4B); Estimated total cost = \$371,355.00; NRCS Contribution = \$285,578.86; max SWCD CS = \$85,756.14 (26 CB VACS)
- 45-26-0007; Instance #714663 (FR-3); Estimated total cost = \$11,000; NRCS Contribution = \$5,797.24; max SWCD CS = \$5,202.76 (26 CB VACS)

Walter Nelson made a motion to approve both instances, second by Jason Williams, motion passed by unanimous consent

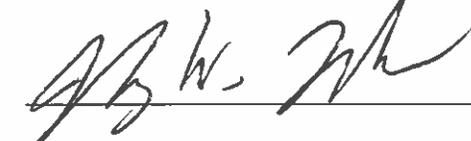
- 45-26-0016; Instance #719142 (SL-1); maximum cost share = \$15,893.76; (26 CB VACS)

Andrew Keffer made a motion to approve the instance, second by Preston Wickline, motion passed by unanimous consent.

Adjourn:

The meeting adjourned at 7:20 p.m. with a motion from Walter Nelson, second by Andrew Keffer. The motion passed by unanimous consent.

Approved:



Jeff Henderson, Chair

Date: 10/22/25

Respectfully submitted/prepared by:



Tim Miller