

Henricopolis Board Meeting Minutes

June 26, 2024

Meeting opens @4:05

Herb Dunford, Board Chair, calls the meeting to order.

Attendance

- Herb Dunford, Director
- Steve Yob, Associate Director
- Darrell Kuntz, Attorney with OAG
- Claiborne Yarbrough, Director
- Becky Lakin, Director
- Charlie Lively, District Manager

Meeting Agenda

B. Lakin moves to approve the agenda.

C. Yarbrough seconds.

All in favor.

H. Dunford moves us into Executive Session

Attendance

- Herb Dunford, Director
- Steve Yob, Associate Director
- Darrell Kuntz, Attorney with OAG
- Claiborne Yarbrough, Director
- Becky Lakin, Director

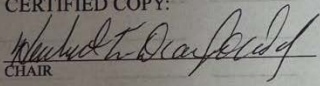
***Please note the correct date adjacent the signature.**

**HENRICOPOLIS SOIL AND WATER CONSERVATION DISTRICT
DISTRICT DIRECTORS' MEETING**

**Motion to Enter Closed Session
June 20, 2024**

The District Directors for the Henricopolis Soil and Water Conservation District hereby resolve to discuss the following subject matter in closed session: discussion relating to the performance of an employee and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, namely, advice regarding employee performance and the potential District Director action in response thereto. This subject matter is exempt from open meeting requirements under Va. Code § 2.2-3711(A)(1) & (A)(8).

ADOPTED in OPEN MEETING by a vote of 3 Ayes to ___ Nays, with ___ Abstentions.

CERTIFIED COPY:

CHAIR

June 26 2024
DATE

B. Lakin brings us out of Executive Session and back into a Personnel Committee meeting.

EXIT POLL - JUNE 20

TO THE CLERK OR SECRETARY: Poll each member of the Public Body by name, and record each member's answer in the minutes ("Yes" or "no" or "abstain");

To the best of your knowledge, did the Board restrict its hearing, discussion, and consideration in closed session to: (1) only public business matters lawfully exempted from open meeting requirements under this chapter and (2) only such public business matters as were identified in the motion by which the closed meeting was convened?

	Aye	Nay	Abstain	Absent
Herb Dunford, Chair	✓	_____	_____	_____
Claiborne Yarbrough, Vice-Chair	✓	_____	_____	_____
Brittany Rose, Treasurer	✓	_____	_____	_____
Becky Lakin, Secretary	✓	_____	_____	_____
Kimberly Edmonds	_____	_____	_____	✗

EXIT POLL - JUNE 26

	Aye	Nay	Abstain	Absent
HERB DUNFORD, CHAIR	✓	_____	_____	_____
CLAIBORNE YARBROUGH, VICE-CHAIR	✓	_____	_____	_____
BECKY LAKIN, SECRETARY	✓	_____	_____	_____
BRITTANY ROSE, TREASURER	_____	_____	_____	✓
KIMBERLY EDMONDS	_____	_____	_____	✓

Becky Lakin

(4:32 p.m.) C. Yarbrough requests the board vote to accept the personnel recommendation shared by the personnel committee on June 20, 2024.

C. Yarbrough moves to accept the personnel committee recommendation.

B. Lakin seconds

All in favor

Discussion with District Manager about the decision and expectations.

H. Dunford moves to close the meeting

B. Lakin seconds

All in favor

Herb K. Dunford

Chair

July 16 2024

Claiborne Yarbrough
7/16/24