

Regular Meeting  
Louisa County Conservation Board  
December 11, 2007

The Louisa County Conservation Board met in regular session on Tuesday, December 11 at 6:00 p.m. via telephone conference due to the weather. The conference number was posted at the conservation board office and voice mail for public participation. Members present were: Kathy Vance, Doug Brown, Dave Schweitzer, Jay Schweitzer and Brad Moss. Others present were: Julie Ohde.

Vance moved to approve the agenda with the removal of items 5 (Plan of Work FY08-09) and 6 (FY09 Budget); Moss seconded; motion passed.

D. Schweitzer moved to approve the consent agenda; Brown seconded; motion passed.

Vance told the board that she would like to be reappointed for a five-year term. D. Schweitzer moved to support Vance's reappointment; Brown seconded; motion passed. A letter from the chair will be sent to the board of supervisors.

Ohde reported that she had done some research regarding bid procedures since the last meeting and recommended that bids with an amount based on another bid not be allowed. Brown moved to rescind a motion from the last meeting to accept farm ground bids from Clinton Ryan; Vance seconded; motion passed. D. Schweitzer moved to accept the high bids from Clinton Ryan for farm ground leases at Chinkapin Bluffs and Cairo Woods; Moss seconded; motion passed. D. Schweitzer moved to accept the high bid from Michael Hook for farm ground leases at Langwood and Indian Slough; Moss seconded; motion passed.

D. Schweitzer moved to approve a contract with the Louisa County Soil and Water Conservation District to provide Environmental Education programming; Vance seconded; motion passed.

The next regular meeting was set for Wednesday, January 9 at 5:30 p.m. at the LCCB office. A budget workshop will be set up prior to that time.

The meeting adjourned at 6:20 p.m.

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Chairman

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Date approved

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Secretary/Treasurer