

**Voluntary Agricultural District Board**  
**Meeting Minutes**  
February 6, 2020

Present: Mamie Caison, Mark Blevins, Chip Carroll, Travis Potter, Michelle Kasey, Jennifer Dickinson, Howard Robinson, Jim Stanaland

VAD Board Chairman Chip Carroll called the meeting to order. Jim Stanaland made a motion to accept the minutes from November 6, 2019. Travis Potter seconded. Minutes were approved.

Mamie Caison explained to the board that GIS caught some properties that had been sold and needed to be removed, so the meeting was called to vote on removal of these properties. Removal forms for Fallon Walker Summerlin, Richard and Lynn Petch, and Roger Zale Suggs were submitted to the board. Suggs sold a parcel but kept in a parcel. Petch's entire parcel will be removed and all of Summerlin's property will be removed. Travis Potter made a motion to accept these removals. Jim Stanaland seconded. Motion carried and removal forms were accepted.

Chip Carroll asked for an update on the Ag Development plan. Jennifer Dickinson stated that it had been sent to the printer and she would follow up with a phone call.

Mamie Caison asked how many copies we were having printed and Jennifer Dickinson stated we are having 500 printed.

Mark Blevins thanks Jennifer Dickinson and Mamie for all their hard work on the plan. Jennifer Dickinson passed around a draft copy for the board to view.

Mark Blevins stated that he would draft a letter to accompany the plan and asked if we needed to mail a copy to all VAD members. Chip Carroll requested copies for Farm Bureau when they are ready. Mamie Caison suggested that we give out copies at the VAD Annual Dinner meeting. Mark Blevins stated that the Board of Commissioners should get the first copies, then Soil and Water, Farm Bureau, and the Planning Board members.

Chip Carroll requested the dates for the fall meeting. It was agreed that October 9, 2020 would be the date. Mark Blevins asked for speaker ideas. Chip Carroll suggested that we get a local politician to speak since it's an election year. He will check with Bill Rabon to see if he is available. Mark Blevins stated that he is going to a Nuclear Event exercise and asked if that is something the VAD members might be interested in, for example, protection of livestock and food. He suggested that we might use the speaker of that exercise for a meeting for VAD in the future.

Mark Blevins asked the Board what the goals for 2020 should include. Mamie Caison suggested that distribution of the Ag Plan should be one of them. Chip Carroll suggested that we give the local Real Estate Association a copy to make them aware of the VAD program. Jennifer Dickinson also suggested that she or someone from the Planning Board attend one of their meetings to show them how to use the GIS layer to give them more awareness of the VAD.

Mark Blevins suggested that the next meeting be April 14<sup>th</sup> and be a Phone meeting. After some discussion, it was decided that it would occur at 9:00am. Mark Blevins said at that time the plan would be ready.

Jim Stanaland made a motion to adjourn. Travis Potter seconded. Meeting closed.