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LOUISA COUNTY
CONSERVATION



Board Members
Joellen Schantz
Sam Willson
Josh Hardin
Shawn Maine
Elizabeth Kling

Louisa County Conservation Board - Special Meeting Minutes

The Louisa County Conservation Board met in special session on April 22 2026 at 7:30 am at Louisa County Maintenance Shop

Board Present: Josh Hardin, Joellen Schantz, Sam Willson, Shawn Maine, Elizabeth Kling (via phone)

Staff Present: Jacob Ewart,

Public Present: Jim Rudisill,

Meeting called to order: at 7:30am by Maine

1. **Agenda Approval** – Willson motioned to approve the agenda, Hardin seconded. Motion passed all ayes.

2. Approve Grant match for Nawca grant –

Ewart explained the “hurry up and wait” process with large grants. TNC is working with a grant writer to submit a NAWCA grant and the grant would rank better if LCCB had matching funds. Rather than a fixed amount, Ewart suggested a 1% match currently listed at \$5,844. Hardin Motions, Shantz seconds, motion passes all ayes.

3. **Adjournment 8:17 am** Hardin motions, Schantz seconds, motion passed all ayes.

Chair

Secretary/Treasurer

Date Approved

Chair – Shawn Maine

Vice-chair – Joellen Schantz

Secretary/Treasurer – Elizabeth Kling

*Louisa County Bylaws regarding voting by the Chair/Acting Chair:

According to Article II, number 2.4 of the Louisa County Conservation Board Bylaws, “At all meetings that a full quorum is present, the board chair does not vote except to break a tie. In a three-member quorum, all persons present cast a vote.”