

**Meeting Minutes of the PACE Committee of the County of Isle of Wight  
February 26, 2007**

The meeting of the PACE Committee of the County of Isle of Wight was called to order by Dee Dee Darden at 6:30 p.m. on February 26, 2007, at the Isle of Wight Ruritan Bulding, 17011 Courthouse Hwy.

Members Present: Tom Alphin  
Bryan Babb  
Pete Carr  
Dee Dee Darden

Ex-officio Members Present: Rachel Morris, Rural Economic Development  
Manager/PACE Program Administrator  
Amy Ring, Asst. Director of Planning and Zoning  
Abraham Bear, Virginia Department of Forestry  
Tara Outland-Williams, Peanut Soil and Water  
Conservation District

Also Present: Scott Bachman, Virginia Department of Forestry  
Neil Clark, Virginia Cooperative Extension Forestry  
Agent  
Steven Wright, Director of Isle of Wight County  
Economic Development  
Don Wells  
Mr. and Mrs. I.N. Jones, III.  
Tommy Darden  
Carlton Butler  
Marie Clark

Rachel Morris noted those in attendance.

Dee Dee Darden presented the minutes from the meeting on January 16, 2007, for approval and/or amendment. Tom Alphin motioned that the minutes be approved. Pete Carr seconded. The motion was adopted with members Alphin, Babb, Carr and Darden voting in favor of the motion, and none voting against.

Under the Item of "Unfinished/Old Business" Ms. Morris showed the Committee the final version of the annual report. Bryan Babb motioned that the Annual Report for 2006 be adopted and presented to the Board of Supervisors for their information as stated in the PACE Committee Bylaws. Mr. Alphin seconded the motion with members, Alphin, Babb, Carr, and Darden voting in favor of the motion, and none voting against.

The next item under “New Business” was the election of officers. Mr. Babb motioned that the current officers be elected for another term; therefore nominated Ms. Darden as Chair, Mr. Alphin as Vice-Chair, and Ms. Morris as Secretary. The motion was seconded by Mr. Carr with members Alphin, Babb, Carr, and Darden voting in favor of the motion, and none voting against.

There being no further business, Ms. Darden adjourned the meeting at 6:45 p.m. stating that the Committee’s next meeting date will be sometime after the conclusion of the application period, which closes on May 15<sup>th</sup>. Ms. Darden also stated that the Public Informational Meeting was set to begin at 7:00 p.m. tonight.