

**Guyan Conservation District
Monthly Board Meeting Minutes
January 17, 2019 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation January 17, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown (phone)

George Mathis

Ronnie Perdue

John Kovach (skype)

Helen Stanley

Zackary Winters

Mike Adkins

Grady Hayner (Associate)

Jason Ekers

David Webb

Supervisors Absent:

Adam Rutledge

Reggie Woodrum

Others Present:

Kim Fisher, WVCA

Ben Marcum, NRCS

Approval of Agenda

Ronnie Perdue moved to approve the January 17, 2019 board meeting agenda. George Mathis seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the December 20, 2018 Guyan Conservation District (GCD) board meeting minutes. David Webb seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

Business Meeting

Treasures Report

Jason Ekers moved to approve the co-administered funds financial reports and David Webb seconded. The motion carried.

Helen Stanley moved to approve the District General and CDO financial reports and Zackary Winters seconded. The motion carried.

David Webb moved to approve the following General and CDO accounts payable. Ronnie Perdue seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc. (previous balance)		\$ 200.00
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.32
Xerox		\$ 134.65
Suddenlink		\$ 164.51

Approval of supervisor's travel and per diem expenses

Jason Ekers moved to approve the supervisors December travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

Ken Brown – Century Farm Application

Ronnie Perdue moved to accept Ken Brown's Century Farm Application which is due February 1, 2019. Jason Ekers seconded. The motion carried.

Upper Mud 2A Statement of Review for Signature

This was tabled until next board meeting until it could be reviewed by David Webb.

Aimee Figgett – Soil Trailer

Aimee Figgett was not able to attend the meeting and the board was hoping to reschedule with her next month.

Pollinator Packets

Mike Adkins moved to place the same order from Ernst Conservation Seeds as last year, 20lbs of Northeast Annual & Perennial Wildflower Mix, plus something new 1 pound of Milkweed. Helen Stanley seconded. The motion carried.

Procedures Manual

A small committee (consisting of George Mathis, Grady Hayner and David Webb) met before the meeting and discussed changes. They are meeting again to discuss the matter.

District Personnel Plan

Ronnie Perdue moved to accept the updated District Personnel Plan with no changes. Jason Ekers seconded. The motion carried.

Great Kanawha RC&D, Inc. Annual Sponsorship - \$250.00

George Mathis moved to approve the sponsorship of Great Kanawha RC&D, Inc. in the amount of \$250.00. David Webb seconded. The motion carried.

DEP Junior Conservation Camp Sponsor - \$175.00 per child (11-14 yrs of age)

Helen Stanley moved to approve the sponsorship of 2 children in the amount of \$350.00 total. David Webb seconded. The motion carried.

Ag Day at the Capitol January 30, 2019 – Snacks, juice

Ronnie Perdue moved to approve up to \$100.00 for the purchase of candy and juice for Ag day at the Capitol. David Webb seconded. The motion carried.

AgEP Fund

Frost Seeding Approvals

David Webb moved to accept the following frost seeding approvals. Jason Ekers seconded. The motion carried.

Leonard Napier

Chris Baker

Ricky Coyner

Potato Project

The board discussed having a potato project this year and decided to meet again and discuss further.

New Business

Extension request to fund their dinner at the Pumpkin Park

Communications

- SunTrust Pledge Statement
- IRS 941 Statement Bookkeeper Handling

Next Board Meeting Will Be Held On:

February 21, 2019 at 1:00 pm

