

**Guyan Conservation District
Monthly Board Meeting Minutes
April 11, 2019 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation April 11, 2019 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

George Mathis

Ronnie Perdue

John Kovach

Helen Stanley

Zackary Winters

Mike Adkins

Grady Hayner (Associate)

Jason Ekers

Supervisors Absent:

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Approval of Agenda

Helen Stanley moved to approve the April 11, 2019 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the March 21, 2019 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.

Agency Reports

WVCA-Kim Fisher – See Attached Report

WVCA-Judith Lyons-See Attached Report

Business Meeting

Treasures Report

George Mathis moved to approve the co-administered funds financial reports and Ronnie Perdue seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports and Jason Ekers seconded. The motion carried.

Helen Stanley moved to approve the following General and CDO accounts payable.

Zackary Winters seconded. The motion carried.

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors January travel and per diem expenses. Helen Stanley seconded. The motion carried.

Soil Trailer dates May 6, 7, 8, 9, 10th and 15th

Ken Brown moved for GCD to pay for 3 days lodging. Helen Stanley seconded. The motion carried. The schools chosen were:

Brookview Elementary – Boone
Chapmanville Upper Elementary – Logan
East Lynn Elementary – Wayne
Cox Landing Elementary – Cabell
Burch Elementary – Mingo
Ranger Elementary – Lincoln
Extra 2 dates
Hite Saunders Elementary – Cabell
Fort Gay Elementary - Wayne

GCD 10 x 15 Tent – GCD Event Cloth

Ken Brown moved to order the 10 x 15 tent. Helen Stanley seconded. The motion carried. The board approved the purchase up to \$800.00 for tent and \$450.00 for event cloth.

Helen Stanley was going to look for a cheaper place to get 6 foot event cloth.

GCD Credit Card

Ken Brown made the motion to apply for One Card which GCD will be responsible for. Jason Ekers seconded. The motion carried. No one person is tied to this card. Ken Brown took the application with him.

Procedures Manual

Jason Ekers moved to accept the changes to the procedures manual. Ken Brown seconded. The motion carried. All supervisors were provided with a copy of it.

Accept Adam Rutledge resignation and place ad in newspaper for replacement supervisor in Lincoln County

The topic was tabled until next month.

State Conservation Camp

Helen Stanley moved to donate \$200.00 to the State Conservation Camp. Ken Brown seconded. The motion carried.

Lincoln County Field Day

Mike Adkins moved to approve \$600.00 for the Lincoln County Field Day. Ken Brown seconded. The motion carried.

New Business

Communications

Next Board Meeting Will Be Held On:
May 16, 2019 at 1:00 pm