

DRAFT

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**Guyan Conservation District
Monthly Board Meeting Minutes
February 20, 2020 at 12:00 noon
Huntington, WV 25701**

The Guyan Conservation February 20, 2020 board meeting was called to order at 12:00 noon by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

Jason Ekers

Ronnie Perdue

Zackary Winters

Helen Stanley

Mike Adkins

George Mathis

Grady Hayner

Supervisors Absent:

John Kovach

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Approval of Agenda

George Mathis moved to approve the February 20, 2020 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the January 16, 2020 Guyan Conservation District (GCD) board meeting minutes. Ken Brown seconded. The motion carried.

Agency Reports

NRCS – See Attached Report

WVCA-Judith Lyons

Business Meeting

Treasures Report

Ronnie Purdue moved to approve the co-administered funds financial report for December and January, and Jason Ekers seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports for December and January, and Ken Brown seconded. The motion carried.

Helen Stanley moved to approve the following General and CDO accounts payable for January. Ken Brown seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
Bagby, Johnson & Assoc., Inc. (review audit/2018 copies)		\$ 93.75
LM&OC Properties		\$ 593.32
Xerox		\$ 129.43
Suddenlink (credit given in Nov. reversed)		\$ 197.17
Bill Stewart (reimbursement for postage-soil samples)		\$ 17.80
City National Bank credit card		\$ 965.94

Approval of supervisor's travel and per diem expenses

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

Newspaper ad for the Lincoln County Field Day May 16th. The details are an 8 x 10 ad ran twice a week for 2 weeks is \$205

Bill Stewart took a vote and asked for a show of hands as to who supported the ad. It was unanimously approved to run the ad in the Lincoln County newspaper for 2 weeks at \$205.00.

Pollinator Packs

500 Small sandwich bags. Don't staple to brochure. Still print brochures separate. 5x5 areas, smaller for schools.

WVU Soils Team donation - \$100.00 donation last year

Helen Stanley moved to accept the \$100.00 donation to WVU Soils Team. Jason Ekers seconded. The motion carried.

CDO Budget Report - Due March 30

AgEP Approvals

Ronnie Perdue moved to approve the following AgEP approvals for frost seeding, heavy use, lime and urban agriculture practices. Ken Brown seconded. The motion carried.

Frost Seeding

- Thomas McBride 61 Ranking 12acres \$120.00

Heavy Use Area

- James Williamson 118 Ranking 1000sqft \$1,000.00

Lime

- Patricia Davis 64 Ranking 17.1 Acres 37.74 tons \$1,434.12
- Charles Mollohan- NON-FUNDED: PUBLIC LAND

Urban Agriculture

- Myrtle Brown 110 Ranking Raised Beds \$400.00

Ken Brown moved to accept the nutrient management correction for Marlin Blake. Jason Ekers seconded. The motion carried.

**Correction Nutrient Management

- Marlin Blake- Change acreage from 12 to 18. The cost share approval would now be \$1,080.00.

AgEP Balance

New Cooperators

Jason Ekers moved to approve the following new cooperators. Zachary Winters seconded. The motion carried.

- James Williamson
- Myrtle Brown

New Business

Visiting Farms

(No Representation in Lincoln County)

Communications

Next Board Meeting Will Be Held On:

March 19, 2020 at 1:00 pm