

**Guyan Conservation District
Monthly Board Meeting
June 18, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation June 18, 2020 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

Jason Ekers

Helen Stanley

Mike Adkins

Ronnie Perdue (skype)

George Mathis (skype)

John Kovach (skype)

Supervisors Absent:

Zackary Winters

Grady Hayner

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA (skype)

Corine Powell, NRCS (skype)

Approval of Agenda

Helen Stanley moved to approve the June 18, 2020 board meeting agenda. Mike Adkins seconded. The motion carried.

Approval of Board Meeting Minutes

Ken Brown moved to approve the May 21, 2020 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.

Agency Reports

NRCS-Corine Powell (Workgroup skype meeting June 25, 2020 at 10:00am)

WVCA-Kim Fisher

Business Meeting

Treasures Report

Helen Stanley moved to approve the co-administered funds financial reports. Jason Ekers seconded. The motion carried.

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

Helen Stanley moved to approve the following General and CDO accounts payable. Jason Ekers seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.32
Xerox		\$ 145.57
Suddenlink (credit card)		\$ 195.89
City National Bank credit card		\$ 310.99
WV Board of Risk & Ins. Management		\$ 619.00

Approval of supervisor's travel and per diem expenses

Ken Brown moved to approve the supervisors May travel and per diem expenses. Helen Stanley seconded. The motion carried.

LOR Approvals for 2021 - July 1, 2020 AgEP \$30,000.00

Ken Brown moved to approve the LOR listed above. Jason Ekers seconded. The motion carried.

District Plan of Work Due June 15, 2020

Ronnie Perdue moved to approve the District Plan of work with no revisions. Ken Brown seconded. The motion carried.

Conservation Farm to be recognized in October at awards banquet

The topic was discussed but no decision was made. The board decided to think on it and discuss later.

State Fair Schedule for Volunteers is Available Now (District Manager can add names)

The State Fair has been cancelled.

Supervisor Election

Linda Browning – Boone County and Ronnie Hager – Lincoln County were the 2 newly appointed supervisors. Discussion was made regarding appointing Grady Hayner as Associate once again.

Solid Waste Renewal Letters

Ken Brown - Cabell Cty

Helen Stanley – Mingo Cty.

David Webb – Lincoln Cty

Bill Stewart – Wayne Cty.

George Mathis – Logan Cty

David Webb has stated he no longer wants to be on the Lincoln County Solid Waste Board.

Upper Mud 2A Emergency Action Plan

Mike Adkins moved to accept the new Upper Mud 2A Emergency Action Plan. Jason Ekers seconded. The motion carried.

Plans to make sure office is safe upon reopening.

Ken Brown was going to purchase cleaners for counters and copier. It was suggested that a desk be moved to stop cooperators from barging in office.

AgEP Payments

Jason Ekers moved to approve the following heavy use, nutrient management, urban agriculture and frost seeding payments. Ken Brown seconded. The motion carried.

Heavy Use Area-	
James Aldridge	\$1000.00
Nutrient Management-	
Dallas Stephens	\$1800.00
Urban Agriculture-	
Myrtle Brown	\$400.00
Frost Seeding-	
Thomas McBride	\$120.00

Canceled Practices

Ken Brown moved to approve the following canceled practice. Helen Stanley seconded. The motion carried.

- James Williamson- Heavy Use Area
- Patricia Davis- Lime
- Jane Woods- Urban Agriculture
- Steven Miller- Urban Agriculture

New Cooperators

N/A

AgEP Balance

New Business

Bill Stewart was going to appoint a committee to look at the possible greenhouse project.

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
July 16, 2020 at 1:00 pm

**SKYPE MEETING CALL IN PHONE NUMBER IS 202-870-5794
ID# #5506033**