

**Guyan Conservation District
Monthly Board Meeting
July 16, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation July 16, 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

Zackary Winters (skype)

George Mathis

John Kovach

Linda Browning

Ronnie Hager

Supervisors Absent:

Ronnie Perdue

Grady Hayner

David Webb

Others Present:

Caitlin Black, WVCA (skype)

Kim Fisher, WVCA (skype)

Corine Powell, NRCS

Approval of Agenda

George Mathis moved to approve the July 16, 2020 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the June 18, 2020 Guyan Conservation District (GCD) board meeting minutes. George Mathis seconded. The motion carried.

Agency Reports

NRCS-Corine Powell

WVCA-Kim Fisher

Business Meeting

Treasures Report

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

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

Jason Ekers moved to approve the following General and CDO accounts payable. George Mathis 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 | | \$ 165.37 |
| Suddenlink (credit card) | | \$ 195.89 |
| City National Bank credit card | | \$ 213.83 |
| Ken Brown reimbursement for mailing soil samples | | \$ 21.10 |

Approval of supervisor's travel and per diem expenses

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

Conservation Farm to be recognized in October at awards banquet

Bill Stewart mentioned that we should find one farm per county to recognize. Corine Powell said she would be happy to help with the process.

Supervisor Election

Bill Stewart appointed a committee consisting of Ken Brown, Mike Adkins and John Kovach to come up with suggestions for Chairman, Co Chairman and Treasurer. They suggested no changes. **George Mathis moved to approve Bill Stewart/Chairman, Helen Stanley/Co Chairman, and Ken Brown/Treasurer. Mike Adkins seconded and the motion carried.**

CDO Budget Expenditure Report - September 1, 2020

The bookkeeper will be given the information so she can compile the report. It will be presented and hopefully approved at the August board meeting.

Carroll Greene Nomination - form is due to Belinda Withrow by September 1

WVACD Honorary Member At Large - form due to Joe Gumm by September 1

WVACD Lifetime Honorary Member - form due to Joe Gumm by September 1

A committee consisting of Ken Brown, Mike Adkins and John Kovach were chosen to make some recommendations. They will offer their choices at August board meeting.

Bill Stewart to assign a committee to review possible new program of greenhouses

A committee consisting of Ken Brown, Mike Adkins and John Kovach were chosen to make some recommendations. They will offer their decision at August board meeting.

AgEP

George Mathis moved to approve the following new cooperators. Ken Brown seconded. The motion carried.

New Cooperators

Charles Hotaling (Cabell County)

Carl Merritt Jr. (Cabell County)

AgEP FY21 Approvals

Ken Brown moved to approve the following lime, heavy use, and urban agriculture practices. Helen Stanley seconded. The motion carried.

| | | | | |
|------------------|-------------------|--------------|---------|------------|
| Carl Merritt Jr. | Lime | 34 acres | 68 tons | \$2,584.00 |
| Carl Merritt Jr. | Heavy Use | 1000 sq feet | | \$1,000.00 |
| Charles Hotaling | Urban Agriculture | | | \$ 400.00 |

Kim Fisher approved Ken Brown, supervisor, application for lime. George Mathis then moved to approve. Jason Ekers seconded. The motion carried.

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|-----------|------|----------|----------|------------|
| Ken Brown | Lime | 50 acres | 115 tons | \$4,370.00 |
|-----------|------|----------|----------|------------|

AgEP Balance

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
August 20, 2020 at 1:00 pm

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

