

**Guyan Conservation District
Monthly Board Meeting Minutes
July 19, 2018 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation July 19, 2018 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Helen Stanley

George Mathis

Ronnie Perdue

John Kovach

Zachary Winters

Ken Brown

Grady Hayner (Associate)

Jason Ekers

Supervisors Absent:

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA

Lacy Davidson, Dept of Agr.

Corine Powell, NRCS

Approval of Agenda

Ronnie Perdue moved to approve the July 19, 2018 board meeting agenda. Helen Stanley seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the June 21, 2018 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

NRCS-Corine Powell-See Attached Report

Business Meeting

Treasures Report

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

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

Helen Stanley 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.		\$ 200.00
Bagby, Johnson & Assoc., Inc.		\$ 275.00
LM&OC Properties		\$ 593.32
Xerox		\$ 131.50
J&R Portable Toilet (Field Day)		\$ 150.00
Suddenlink		\$ 162.05
Western Conservation District (Plates & Bolts)		\$ 388.74
Bill Stewart (reimbursement postage soil samples)		\$ 13.65
		\$1,914.26

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors June travel and per diem expenses. Ken Brown seconded. The motion carried.

Appoint 2 Directors to Conservation Agency

This topic was put on hold.

Plates and Bolts (WCD)

Ronnie Perdue approved the purchase of invoice of plates and bolts from Western Conservation for \$388.74. Ken Brown seconded. The motion carried.

NRCS EQIP- Focused Conservation Approach

FY 2019- Forest Stand Improvement for Maple Syrup Production in Southern WV

FY 2019- Monarch Butterfly Habitat Improvement

FY 2019- Withdraw Winter Feeding in Cabell County

FY 2020- Stockpiling Forage and Hay Distribution Initiative

FY 2020- Improving Soil Health on Truck Crop Farms

George Mathis moved to approve the NRCS EQIP – Focused Conservation Approach Programs for 2019/2020. Helen Stanley seconded. The motion carried.

High Tunnel Field Day – Johnny Ball – August 18, 2018

Ronnie Perdue moved to approve GCD sponsoring Johnny Ball's high tunnel Field day August 17, 2018 in the amount of \$600.00. Helen Stanley seconded. The motion carried.

Travel rate per bookkeeper

The board was informed that Chris Casto had researched the matter and, by law, we

could use our \$.53.5 rate as originally agreed on. Our bookkeeper agreed to honor our wishes.

Add Adam Rutledge to Lincoln County Solid Waste Board

Adam Rutledge was not at the board meeting so the matter was placed on hold.

Contribute an additional \$600.00 to WV Conservation Camp to cover 3 other camper from our counties who attended camp

Ken Brown moved to approve donating an additional \$600.00 to WV Conservation Camp to cover 3 other campers from our counties who attended. Ronnie Perdue seconded. The motion carried.

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 composed of Grady Hayner, Bill Stewart, Ronnie Perdue and George Mathis was organized to come up with suggestions for the board.

Putnam County Bank Certificate of Deposit and Rates

Ken Brown discussed banking information with the board.

Order GCD Logo Pens and Pencils

The Board wanted prices on GCD logo items for special events to give away, in quantities of 500 of Pens. Also flat carpenter pencils. Name tags and magnets for all new supervisors.

Soil Trailer Reporting and Presentation

Ronnie Perdue moved to approve the soil trailer reporting presentation with 1 school per county. Jason Ekers seconded. The motion carried.

August 16, 2018 Board Meeting Rescheduled

Ken Brown moved to reschedule the board meeting to August 23, 2018 at 1:00 to bypass the State Fair. George Mathis seconded. The motion carried.

Communications

- DEP mining notices
- Forestry report from Charles R. Copeland
- J.P. Morgan Pledge Report
- SunTrust Pledge Statement
- 2017 Audit Near Completion

Next Board Meeting Will Be Held On:
August 23, 2018 @ 1:00 pm

