

1 GUYAN CONSERVATION DISTRICT  
2 MONTHLY BOARD MEETING  
3 June 21, 2012 @ 1:00PM  
4 Conference Room  
5 Huntington, WV

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6 **APPROVED MINUTES**

7 Board Members Present:

8 Boyd Meadows, Cabell County  
9 John Bill Perry, Wayne County  
10 John Oblinger, Cabell County  
11 Bill Stewart, Wayne County  
12 Grady Hayner, Boone County  
13 Clinton Lucas, Lincoln County

Other Attendees:

Larry Layman, WVCA  
Mark Buchanan, WVCA  
Judith Lyons, WVCA  
Jennifer Skaggs, WVCA  
Corine Powell, NRCS  
Dustin Adkins, NRCS  
Jake Owen, NRCS

15  
16 I. Call Meeting to Order

17 Chairman Boyd Meadows called the meeting to order at 12:58pm.

18  
19 I. Approve Agenda

20 *Upon a motion made by Grady Hayner and seconded by John Bill Perry,*  
21 *the Board unanimously approved the Agenda.*

22  
23 II. Agency Report

24 Larry Layman, with the WVCA, attended the meeting and noted that the  
25 WVACD Quarterly meeting will be held on July 9<sup>th</sup> and 10<sup>th</sup> at Cacapon Park.  
26 Any supervisors may attend this meeting. Travel and Per Diem for the fiscal  
27 year end of 6/30/12, is due to WVCA by July 6, 2012. Supervisor training is  
28 scheduled for next Monday and Tuesday (6/25 and 6/26) at Guthrie.  
29 Attendance is strongly encouraged. The Conservation Farm Tour is scheduled  
30 for 7/23, 7/24, and 7/25. Area I is scheduled for 7/25/12. Volunteers are still  
31 welcome to sign-up for the State Fair, please see Theresa Smith to do so. The  
32 current Agreed Upon Procedures RFQ is being worked on, and Chris Casto  
33 will be sending material out. The Legislative Audit continues at Guthrie. The  
34 new Area Directors (besides Larry Layman) are Jeremy Salyers and Kim  
35 Fisher.

36  
37 Judith Lyons, with the WVCA Watershed, attended the meeting and gave  
38 Brent Brumfield's report (watershed technician) on stream blockages within  
39 the District. There is a Public Session on the Little Coal River Project that is  
40 being held on 6/21/12 at 6:00PM at the Little Creek Community Park. The  
41 WVCA and DEP will be present and will bring a powerpoint presentation to  
42 the next meeting in July on the project. A job showing is scheduled for July  
43 17, 2012.  
44

1 Jennifer Skaggs, with the WVCA, attended the meeting and noted that an  
2 Agreement and LOR need to be on the July agenda for the Ag Enhancement  
3 Program.

4  
5 Mark Buchanan, with the WVCA, attended the meeting and distributed a  
6 report. He noted working on the Urban Conservation Field Day.

7  
8 III. Other Visitors

9 Corine Powell, with the NRCS, attended the meeting and submitted a report to  
10 the members. Ms. Powell noted that \$15,000 was allocated that month. NRCS  
11 is working with FSA on programs. The site at Rita's Diner has started the  
12 demolition phase and should be in this phase for a week. A job showing was  
13 held and the work is done in Logan/Mingo on the streambank stabilization.  
14 Feeding pads have started work this month.

15  
16 Dustin Adkins, with the NRCS, attended the meeting and noted that at the  
17 Pollinator Committee meeting, a few issues were brought up to take care of.  
18 The materials need to be prepared, a letter to other Districts and obtaining  
19 pollinator packet materials sooner. Supervisors have requested more packets  
20 to hand out at the State Fair and the Committee will be working on getting  
21 these together.

22  
23 Jake Owens, with the NRCS, attended the meeting and noted that he was hired  
24 to work with NRCS and DNR. He is currently working on a wildlife study on  
25 bats, measuring acoustics until August 15<sup>th</sup>.

26  
27 IV. Supervisor Reports

28 George Mathis reported field checking, attending the RC&D meeting and  
29 noted that the Island Creek project is going well.

30  
31 Clinton Lucas reported that his health is better.

32  
33 Bill Stewart reported taking the conservation campers to Junior Conservation  
34 Camp, and there weren't any campers from Mingo or Logan counties. He  
35 attended the Big Sandy Watershed meeting, in which litter was discussed at  
36 length.

37  
38 Grady Hayner reported working on the Little Coal River Project, and stream  
39 blockages.

40  
41 John Bill Perry reported attendance at the Solid Waste meeting, RC&D  
42 meeting, and the Conservation Farm Tour.

43  
44 John Oblinger noted that he attended the Solid Waste meeting and recycling  
45 bins will be placed at Marshall University. A Litter Control Officer has been

1 hired. The Cabell County Solid Waste Authority's goal is to have service in  
2 every residence in the county.

3  
4 V. Meeting Minutes

5 Minutes submitted from the May 17, 2012 meeting were enclosed for the  
6 Board's review.

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8 *Upon a motion made by Bill Stewart and seconded by John Bill Perry,*  
9 *the Board unanimously approved the May 17, 2012 Minutes as*  
10 *presented.*

11  
12 VI. Business Meeting

13  
14 *Upon a motion made by Grady Hayner and seconded by Bill Stewart, the*  
15 *Board unanimously approved lime applications for the following: Justin*  
16 *Browning 15 acres, 45 tons of lime; Ronald Morrison 50 acres, 150 tons*  
17 *of lime; and Hezekiah Shifflett 15 acres, 45 tons of lime.*

18  
19  
20 The following invoices were presented to the Board for payment:

21 CDO-Operating Funds

22	1. LM&OC	\$568.32
23	2. Bagby, Johnson & Associates	\$275.00
24	3. WVDA	\$657.60
25	4. Sprint	\$408.28
26	5. WVNET	\$16.95
27	6. Frontier	\$145.78
28	7. WV Brim	\$523.00
29	8. John Bill Perry	\$13.24
30	TOTAL:	\$2,608.17

31  
32 *Upon a motion made by Bill Stewart and seconded by John Bill Perry,*  
33 *the Board unanimously approved payment of the above bills.*

34  
35 *Upon a motion made by Bill Stewart and seconded by John Oblinger,*  
36 *the Board unanimously appointed all members to the Ag Enhancement*  
37 *Program Committee.*

38  
39 *Chairman Boyd Meadows, appointed Grady Hayner, John Bill Perry,*  
40 *and George Mathis to the Nominating Committee. The Nominating*  
41 *Committee recommended the following be nominated into Officer positions*  
42 *on the Guyan Conservation Board: Boyd Meadows as Chairman, John*  
43 *Oblinger as Treasurer, and Bill Stewart as Vice-Chairman.*

44  
45 *Chairman Boyd Meadows appointed Rocky Adkins and Bill Stewart as*  
46 *new Directors to attend the WVACD meetings, each for 2-year terms.*

1 *Alternate Director appointed, was Grady Hayner, who would need to attend*  
2 *with a proxy letter. This appointment was motioned by John Oblinger and*  
3 *seconded by George Mathis, in which the Board unanimously approved.*  
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5  
6 Adjournment

7 *The Board unanimously adjourned the meeting at 2:14pm.*  
8

9 Respectfully Submitted By,  
10

11 \_\_\_\_\_  
12 Theresa Smith,  
13 GCDistrict Recording Secretary