

1 GUYAN CONSERVATION DISTRICT
2 MONTHLY BOARD MEETING
3 April 19, 2012 @ 1:00PM
4 Conference Room
5 Huntington, WV

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

Other Attendees:

Judith Taylor, WVCA
Corine Powell, NRCS
Dustin Adkins, NRCS
Sherry Adams, USACOE
Edward Cox, WVCA
Jake Owen, NRCS
Laura Meadows, FSA

15
16 I. Call Meeting to Order

17 Chairman Boyd Meadows called the meeting to order at 1:00pm.

18
19 I. Approve Agenda

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

22
23 II. Agency Report

24 Judith Taylor, with the WVCA, attended the meeting and noted that she had
25 been busy with EWP work in the District. All stream permits are on hold until
26 flood and tornado work is completed.

27
28 Edward Cox, with the WVCA, attended the meeting and noted his approval on
29 the EWP invoices that have been received in the District.

30
31 III. Other Visitors

32 Corine Powell, with the NRCS, attended the meeting and submitted a report to
33 the members. Ms. Powell introduced Jake Owen to the District, who comes
34 from Arkansas and is on board as a Wildlife Biologist.

35
36 Dustin Adkins, with the NRCS, attended the meeting and noted that the Field
37 Day was held on April 14th in Lincoln County. The District provided the lunch
38 and porta-potty for the event. The Xerces Society held the Pollinator Short
39 Course in Milton on April 18th. The Pollinator Program has distributed the
40 majority of the 960 seed packets, reporting that there were only 28 left to date.
41 Mr. Adkins thanked the District on its support for all three programs.

42
43 Laura Meadows, with the FSA, attended the meeting and noted that funding
44 has been requested for the tornado damage in the District. She is waiting on
45 final approval, but the cost-share should be 75% on debris removal. No final

1 word has been received on the office closure in Huntington. Ms. Meadows
2 will keep the District updated when information is received.

3
4 Sherry Adams, with USACOE attended the meeting. Ms. Adams reported
5 ongoing negotiations with Island Creek. There have been title issues which
6 will need to move to Condemnation. There is a Change of Command
7 ceremony that will take place in July, in which the District will be invited to
8 attend.

9
10 IV. Supervisor Reports

11 George Mathis reported assisting in the floodwork in Logan. He noted that
12 WVCA had great response to the flood.

13
14 Rocky Adkins reported that the Logan County Commission has been working
15 on the flood. The WVCA and National Guard have been working well
16 together.

17
18 Alan Boone reported that he was on Petit Jury duty and that damage in
19 Griffithsville has been taken care of.

20
21 Bill Stewart reported that the WVCA Watershed has done all the floodwork
22 and there were some timber concerns now from the tornado damage.

23
24 Grady Hayner reported that he had distributed several packets for the
25 pollinator program. He attended the Lincoln County Field Day and the
26 Pollinator Short Course.

27
28 John Bill Perry reported that he attended the Solid Waste meeting and Lincoln
29 County Field Day.

30
31 John Oblinger reported that he attended the Cabell County Solid Waste
32 meeting and distributed several Pollinator seed packets. He assisted with the
33 use of Lincoln County Board of Education chairs for the Field Day event.

34
35 *Upon a motion made by John Oblinger and seconded by Bill Stewart,*
36 *the Board unanimously approved to participate in the request for \$5,000*
37 *grant funds to cover education, outreach, training, and equipment in the*
38 *District.*

39
40 **Chairman Boyd Meadows nominated Grady Hayner (Chairman of**
41 **committee), John Bill Perry, and George Mathis to the Nominating**
42 **Committee.**

43
44 V. Meeting Minutes

45 Minutes submitted from the March 15, 2012 meeting were enclosed for the
46 Board's review.

1
2 *Upon a motion made by Bill Stewart and seconded by Grady Hayner the*
3 *Board unanimously approved the March 15, 2012 Minutes as presented.*
4

5 VI. Business Meeting

6 The following invoices were presented to the Board for payment:

7 CDO-Operating Funds

8	1. Chapman Printing Company	\$ 362.73
9	2. Bassett & Lowe	\$ 1,400.00
10	3. John Bill Perry	\$ 13.03
11	4. LM & OC Properties	\$ 568.32
12	5. Bagby, Johnson & Associates	\$ 275.00
13	6. Frontier	\$ 147.53
14	7. Sprint	\$ 506.97
15	8. Bill Stewart	\$ 505.84

16
17 *Upon a motion made by Bill Stewart and seconded by Grady Hayner, the*
18 *Board unanimously approved payment of the above bills.*
19

20 *Upon a motion made by Bill Stewart and seconded by George Mathis,*
21 *the Board unanimously approved the EWP invoices for work completed to*
22 *be paid.*
23

24 *Upon a motion made by Rocky Adkins and seconded by John Bill Perry,*
25 *the Board unanimously approved to fund two campers from Cabell County*
26 *and 2 campers from Wayne County to attend the WV Conservation Camp.*
27

28 *Upon a motion made by George Mathis and seconded by Grady Hayner,*
29 *the Board unanimously approved to disburse additional funding for Island*
30 *Creek in the amount of \$750,000 to US Army Corps of Engineers.*
31

32 *Upon a motion made by John Oblinger and seconded by George Mathis,*
33 *the Board unanimously approved to pay \$500 towards the Appalachian*
34 *Grazing Conference.*
35

36 VII. Adjournment

37 *The Board unanimously adjourned the meeting at 2:29pm.*
38

39 Respectfully Submitted By,

40
41 _____
42 Theresa Smith,
43 GCDistrict Recording Secretary