

**Guyan Conservation District  
Monthly Board Meeting Minutes  
August 18, 2016 at 1:00 p.m.  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation District August 18, 2016 board meeting was called to order at 1:00 p.m. by Secretary/Treasurer, John Oblinger.

Supervisors Present:

John Oblinger  
John Bill Perry  
Rocky Adkins  
Ronnie Perdue

Helen Stanley  
Reggie Woodrum (skype)  
Steven Billups (skype)

Supervisors Absent:

Boyd Meadows  
Bill Stewart

Others Present:

Kim Fisher, WVCA  
Mark Buchanan, WVCA  
Ben Marcum, NRCS

**Approval of Agenda**

**George Mathis moved to approve the August 18, 2016 board meeting agenda. John Bill Perry seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ronnie Perdue moved to approve the July 21, 2016 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report  
WVCA-Mark Buchanan-See Attached Report  
NRCS-Ben Marcum-See Attached Report

**Business Meeting**

**Treasures Report**

**Rocky Adkins moved to approve the co-administered funds financial reports. Ronnie Perdue seconded. The motion carried.**

**Rocky Adkins moved to approve the District General and CDO financial reports  
Helen Stanley seconded. The motion carried.**

**George Mathis moved to approve the following District General and CDO accounts payable. Helen Stanley 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
Suddenlink		\$ 169.74
LM&OC Properties		\$ 568.32
Xerox		\$ 130.57
Suddenlink		\$ 199.81
Superior (paper, pens, folders)		\$ 176.79
WVACD (Annual dues)		\$4,000.00
Bill Stewart (postage for soil samples & cert ltr.)		\$ 34.14
		<u>\$5,754.37</u>

**Rocky Adkins moved to approve the following Co-Administered Funds Project Invoices for Elk Conservation District. Ronnie Perdue seconded. The motion carried.**

<u>Name</u>	<u>Invoice #</u>	<u>Amount</u>
US Small Farm Equipment – 2 harvesters (Potato Project)		\$22,962.91

#### **New Business**

#### **Approval of Board Members June travel and per diem expenses**

**Rocky Adkins moved to approve the Board Members July travel and per diem expenses. Ronnie Perdue seconded. The motion carried.**

#### **Postage Meter & Scales for Office**

**Rocky Adkins moved to approve the 4 week trial period for the postage meter and scales. Ronnie Perdue seconded. The motion carried.**

#### **NRCS/GCD Workgroup Proposals**

**Helen Stanley moved to approve the NRCS/GCD workgroup proposals. Ronnie Perdue seconded. The motion carried.**

#### **GCD Magnets for Supervisor's Vehicles**

**George Mathis moved to approve ordering 6 new GCD Magnet *Supervisor Signs* for supervisor's vehicles, from Paris Signs. Ronnie Perdue seconded. The motion carried.**

#### **Fall WVACD Quarterly Meeting October 3-4**

**Helen Stanley approved reimbursing supervisors the \$125.00 luncheon registration fee and one (1) night hotel stay for any supervisor that is interested in attending the fall meeting. George Mathis seconded. The motion carried.**

### **Carroll Greene Nomination & WVACD Honorary Member at Large**

The board decided against nominating anyone for either of these 2 awards.

### **WVACD Lifetime Honorary Member**

The board decided to appoint Helen Stanley and George Mathis to a committee to offer suggestions regarding the recipient of this award. The board would like to know who was nominated the last 3 years. Since, the deadline is September 1, 2016, the final decision would be made with supervisors voting via email, or phone call if necessary.

#### **Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Bank Pledge Statement
- JC Morgan Chase Bank Pledge Report
- Putnam County Bank CD Renewal
- Community Garden Grant Reimbursement
- Supervisor Pictures Needed – **September 26, 2016**

### **Adjournment**

Next Monthly Board Meeting Will Be Held On:  
**September 15, 2016 at 1:00**

