

**Guyan Conservation District
Monthly Board Meeting Minutes
October 19, 2017 at 1:00 pm
2631 5th Street Road, Huntington, WV 25701**

The Guyan Conservation October 19, 2017 board meeting was called to order at 1:00 pm by Co-Chairman Helen Stanley, as Chairman Bill Stewart had a prior obligation that caused him to be late.

Supervisors Present:

Bill Stewart	Helen Stanley
John Oblinger	George Mathis
Ronnie Perdue	Ken Brown
Steve Billups	Rocky Adkins

Supervisors Absent:

John Bill Perry
Reggie Woodrum
Alan Boone

Others Present:

Caitlin Black, WVCA
Kim Fisher, WVCA
Judith Lyons, WVCA
Corine Powell, NRCS

Approval of Agenda

Rocky Adkins moved to approve the October 19, 2017 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Rocky Adkins moved to approve the September 21, 2017 Guyan Conservation District (GCD) board meeting minutes. John Oblinger seconded. The motion carried.

Chairman Bill Stewart arrived and managed meeting.

Agency Reports

WVCA-Kim Fisher – See Attached Report
NRCS-Corine Powell-See Attached Report

Business Meeting

Treasures Report

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

**George Mathis moved to approve the District General and CDO financial reports
Ronnie Perdue seconded. The motion carried.**

Helen Stanley moved to approve the following General and CDO accounts payable. John Oblinger seconded. The motion carried.

Bagby, Johnson & Assoc., Inc.	\$ 200.00
Bagby, Johnson & Assoc., Inc.	\$ 275.00
LM&OC Properties	\$ 593.32
Xerox	\$ 139.65
Suddenlink	\$ 133.79
Bill Stewart (phone cord for new office)	\$ 10.59
Bill Stewart (reimbursement for moving expense)	\$ 115.00
	<u>\$1,467.35</u>

Approval of supervisor's travel and per diem expenses

Helen Stanley moved to approve the supervisors September travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

GCD New Office Sign with Directional Arrow for Wall

Helen Stanley moved to approve the new GCD wall sign, with directional arrow, from Paris Signs for \$110.84. George Mathis seconded. The motion carried.

SSRP DRAFT Program Document

The Board was given copies of the draft program and told to please provide input on it at the November 9, 2017 meeting.

Update District Policy Manual and Plan of Work

The board was given copies of the Plan of Work. A special committee which consists of George Mathis, Helen Stanley and Grady Hayner were given copies of the district policy manual which is in the process of being updated. Both items would be brought up at next board meeting.

Order GCD 2018 Business Calendar Cards

Helen Stanley moved to approve the GCD Business Calendar Cards for \$290.85. George Mathis seconded. The motion carried.

GCD Awards Luncheon Invitation List

The Board agreed to keep the invitation list short as mailing labels list was displayed, and under 50 people so we could have the reserved conference room at Golden Corral November 17, 2017 at 11:00.

Signs and Plaques for Farm Winners

Helen Stanley moved to approve ordering farm winner's signs and plaques as long as it did not exceed \$400.00. Ronnie Perdue seconded. The motion carried.

Rain Barrels

The Board continued to discuss ideas on where to purchase the rain barrels. Several supervisors offered to make calls to check with Pepsi and Coca Cola.

Supervisors Attendance of Board Meetings/Skype

The Board discussed the lack of attendance of several board members. It was mentioned that perhaps a certified letter could be sent to those supervisors at some point.

AgEP Program Approvals

Lime

Bernard Adkins	\$ 600.00
Joshua Yates	\$ 600.00
Donna May	\$1,932.00
Garland Holley, Jr.	<u>\$1,275.00</u>
	<u>\$4,407.00</u>

John Oblinger moved to approve paying the above listed AgEP payments for lime. Rocky Adkins seconded. The motion carried.

New AgEP Sign Up Period

The Board discussed having a sign up period for the entire month of January 2018. It was suggested that we limit the sign up to 2 practices only, lime and frost seeding.

Communications

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report

Next Board Meeting Will Be Held On:
November 9, 2017 @ 10:30 am
Working Luncheon
Listening Session @ 1:00 pm

