



GREENBRIER VALLEY Conservation District

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Serving Greenbrier, Monroe, and Pocahontas Counties

Minutes of the GVCD Special Board Meeting May 8, 2019

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at on May 8, 2019 at the Appalachian Plant Materials Center in Alderson, WV, following the awards presentation of the GVCD/SCD Land Judging Contest.

Supervisors present: Carolyn Miller, Gary Truex, Jerry Clifton, and Timothy VanReenen

Supervisors absent: Gary Sawyers and Avery Atkins

Others present: Dennis Burns, Jacob Lavender, Lynn Woods, Barry Level

CALL TO ORDER

Vice Chairman Jerry Clifton called the meeting to order at 1:15pm.

New Business

Jerry Clifton stated that the two items on the agenda were approval of a 319 contract for Rodney Wickline and approval of an LOR. He turned the floor over to Dennis Burns. Dennis explained that the contract for Rodney Wickline was to repair a failed pond that had been previously installed by SCD. The cooperater is located in Summers County, but does not want to work with SCD again. Dennis requested that the contract be approved and administered by GVCD, which would also eliminate the need to move state funds between districts. He assured the Supervisors that the contract, in the amount of \$7,500.00, specifies that no further action or assistance will be forthcoming subsequent to its completion and that it has been reviewed by WVCA's legal advisor, Heather Connolly. **Carolyn Miller moved to approve the 319 contract for Rodney Wickline in the amount of \$7,500.00 and Timothy VanReenen seconded the motion.** Discussion ensued. **Motion passed.**

Gary Truex moved and Carolyn Miller seconded the motion to send the LOR in the amount of \$110,000.00 for GVCD 2019-04-16 GVCD CS319 Wades Ck SS&R Phase I. Discussion ensued regarding project progress. **Motion passed.**

Adjournment

With no further special business, the meeting adjourned.

Respectfully submitted,

Gary Seewages
Chairman

Jerry Clifton
Vice Chairman

Carolyn Miller

Carolyn Miller
Secretary/Treasurer

JC/CM/lw

Recorded by Lynn Woods, District Manager