

# GREENBRIER VALLEY Conservation District

USDA Service Center \* 179 Northridge Drive \* Lewisburg, WV 24901 Phone: (304) 645-6173

Serving Greenbrier, Monroe, and Pocahontas Counties

#### Minutes of the GVCD Regular Board Meeting May 16, 2019

The Greenbrier Valley Conservation District Board of Supervisors met on Thursday, May 16, 2019 in the conference room of the Lewisburg USDA Service Center. Those attending were:

#### Supervisors:

**Gary Sawyers** 

Gary Truex

Jerry Clifton

Avery Atkins Carolyn Miller

Timothy VanReenen

#### Others:

Linda Ortiz (NRCS) Jeremy Salyer (by skype)

Lynn Woods Matt Tuckwiller

#### **Call to Order**

Chairman Gary Sawyers called the meeting to order at 7:04pm.

Gary Sawyers read a note from Summers County FFA thanking the District for their co-hosting of the Land Judging Contest.

Gary Sawyers announced the results of the District Farm Tour held earlier in the day.

#### **Approval of Minutes**

Motion was made by Gary Truex and seconded by Avery Atkins to approve the minutes of the April 10, 2019 special board meeting. Motion passed. Motion was made by Gary Truex and seconded by Timothy VanReenen to approve the minutes of the April 16, 2019 regular board meeting. Motion passed. Motion was made by Timothy VanReenen and seconded by Gary Truex to approve the minutes of the May 8, 2019 special board meeting. Motion passed.

#### **Guests**

 Matt Tuckwiller gave an update on behalf of the Greenbrier County SWA. He said all is running smoothly at this time. Recycling sales are down due to foreign market tariffs. They have grant money to build a shed for stockpiled cardboard. They have asked for a flare system but have been told by the state office that they are not putting off enough gas at this point to justify the cost.

#### **District Manager Report**

Lynn Woods submitted a written report (copy attached) and reviewed highlights.

#### Funding Requests

- Gary Truex moved and Avery Atkins seconded the motion to send the LOR for CD Employee FY19 3rd Quarter (Jan/Feb/Mar) in the amount of \$11,423.97. Motion passed.
- Timothy VanReenen moved and Avery Atkins seconded the motion to send the LOR for District Support FY20
   1<sup>st</sup> Quarter \$33,082.00, LOR for District Support FY20 2<sup>nd</sup> Quarter \$16,692.00, LOR for District Support

   FY20 3<sup>rd</sup> Quarter \$16,691.00, and LOR for District Support FY20 4<sup>th</sup> Quarter \$12,668.00. In discussion, Lynn
   Woods explained that these amounts include both the CD Operating Grant and Supervisor Travel and Per Diem
   support which were formerly requested on separate LORs. Motion passed.

#### **Cooperating Agency Reports**

- NRCS Linda Ortiz reported on the status of NRCS applications and submitted a written report (copy attached). She presented to the board the opportunity for an NRCS funded position. Discussion ensued. Linda said that she would bring more information to the June meeting and try to address concerns of the board. Timothy VanReenen moved and Gary Truex seconded the motion to send a letter from the District to the state NRCS office, requesting a replacement for Silas Sattler ASAP. Motion passed.
- WV Division of Forestry Not present
- FSA not present
- *WVCA* Jeremy Salyer submitted a written report which is attached. He deferred his time to the end of the meeting as much would be covered by the agenda.

#### **Unfinished Business**

- Farmers Day Avery Atkins provided contact info for Todd Belcher. Lynn will call him to confirm Farmers Day set up.
- Banquet- Gary Truex moved and Avery Atkins seconded the motion to sign the State Fair rental contract and pay the \$125.00 fee for the venue. Motion passed.
- Conservation Farm Lynn will submit the results of the District Tour to Jeremy before the May 31, 2019 deadline.

#### **Committee Reports**

#### Finance Committee:

Financial Report:

- General and CDO Funds Report Timothy VanReenen moved to accept the General and CDO Funds Reports and file for audit. Seconded by Carolyn Miller. Motion passed.
- WVCA Restricted Funds Report Avery Atkins moved to accept the WVCA Restricted Funds Reports and file for audit. Seconded by Timothy VanReenen. Motion passed.
- Payment of all General Funds bills— Carolyn Miller moved to pay all General Funds bills, per payables list, as presented. Seconded by Gary Truex. Motion passed. List is attached.

Agricultural Enhancement Program Committee:

• Timothy VanReenen presented the AgEP invoices for lime listed on the agenda for payment:

Lime		
Don Sibold	\$2,907.00	
Tieche Acngus Farm	\$612.00	
Keith Beverage	\$1,662.00	
Ralph McClung	\$3,244.50	
Nicholas Wikle	\$1,050.00	
O.L. Boothe	\$1,885.50	
<del>Don Sibold</del>	<del>\$2,907.00</del>	
Mike Baker	\$1,324.50	
Wilkins Farms - Jack Wilkins	\$2,773.50	
Tom Sayvetz	\$2,940.00	
Mark Boggess	\$1,427.55	
John David Furrow	\$1,224.00	
Silas Sattler	\$862.50	
Total Lime (M)	\$ <del>24,820.05</del>	\$21,913.05

Timothy VanReenen moved on behalf of the committee and Gary Truex seconded the motion to pay the AgEP Lime invoices totaling \$24,820.05. Motion passed. After the vote, Avery Atkins noticed that Don Sibold was on the list twice for the same amount of \$2,907.00. A phone call to Barry Level confirmed that this was a clerical error. Timothy VanReenen moved to correct the list and reduce the total approval to \$21,913.05 to eliminate the duplicated amount for Sibold. Motion passed.

Timothy VanReenen presented the AgEP Invoices from the agenda for CPD for payment:

CPD	
Valley View Farm - Don Dransfield	\$5,710.06
Amy Wasalaski Kennedy	\$2,187.70
Thomas Turpin II	\$9,999.50
Bane Morris	\$7,945.45
William E. Miller	\$4,186.85
Frank Masters	\$2,447.65
William Nester	\$2,542.50
Total CPD (M)	\$35,019.71

Timothy VanReenen moved on behalf of the committee and Avery Atkins seconded the motion to approve the AgEP CPD invoices totaling \$35,019.71. Motion passed.

 Lynn Woods presented the Agricultural Enhancement Agreement Addendum, updated for FY20, for approval (copy attached). Timothy VanReenen moved on behalf of the committee to approve the FY20 addendum as presented. Carolyn Miller seconded the motion. Motion passed.

Grassland Committee:

• Jeremy Salyer provided an approval letter to Gary Truex for participation in the Re-seeding program. Jeremy discussed that there were some miscommunications regarding the re-seeding program and that some applications may be ineligible as a result. He will discuss with Barry Level.

#### Building/Equipment Committee:

- There was again discussion about the potential for making the equipment coordinator position a full-time position. This will be considered and discussed with the coordinator and placed on a future agenda. Employee evaluations will be held on June 12 at 8am. Lynn will provide self-evaluation forms prior to that date.
- The sewer line has been installed. Lynn reported that the PSD had emailed that the tap fee of \$300.00 would now be due. She responded to let them know that there are still no facilities connected to the sewer and is awaiting a response.

#### **Other Committees**

No other reports.

#### Watershed Reports

• WVCA O, M & R Report - Judith Lyon provided a written report (copy attached). There was discussion about the potential agreement with SCD to provide OMR for the dams. Jeremy stated that estimates so far have been in line with agency estimates, but that any agreements would have full disclosure of cost and the Board would be given ample time to consider them. These are yearly agreements.

#### 319 Committee:

Invoice From	Project	Invoice For	Invoice Cost	Note	
S.J. Neathawk Lumber	Wades Creek	Hatchery	\$30.00	Materials for marking the site pre job showing	
Analabs	Indian Creek	Monitoring	\$60.00	Fecal Coliform testing for Indian Creek	
Mountaineer Farm Center	Indian Creek	Kathleen Wilson	\$59.90	Fence supplies	
Mountaineer Farm Center	Indian Creek	Kathleen Wilson	\$523.65	Fence supplies	
Hines Farm and Fencing	Indian Creek	Kathleen Wilson	\$1196.00	598 Feet @ \$2.00 per foot	
Wilson Farm Equipment	Indian Creek	Kathleen Wilson	\$2779.03	Fence supplies	
Mountaineer Farm Center	Indian Creek	Kathleen Wilson	\$339.75	Fence Supplies	
Mountaineer Farm Center	Indian Creek	Kathleen Wilson	\$326.00	Fence supplies	
Mountaineer Farm Center	Indian Creek	Kathleen Wilson	\$1,292.00	Fence Supplies	
McKenzie Lumber	Indian Creek	Kathleen Wilson	\$164.51	Fence Supplies	
Mountaineer Farm Center	Indian Creek	Kathleen Wilson	\$654.00	Fence Supplies	

• Jerry Clifton presented the following 319 invoices for payment:

Hines Farm and Fencing	Indian Creek	Kathleen Wilson	\$13,860.00	9240 feet @ \$1.50 per foot
Total May Invoices			\$21,284.84	

Jerry Clifton moved on behalf of the committee and Avery Atkins seconded the motion to pay the listed invoices totaling \$21,284.84. There was discussion regarding the per foot price of \$2.00 on one of the Hines Farm and Fencing invoices vs. \$1.50 on the other. Jerry Clifton amended his motion to approve all payments except for \$299.00 (which was the difference of 50 cents per foot on the one invoice in question) for a total approved amount of \$20,985.84. Motion passed. This amount can be resubmitted for approval with the proper clarification/validation.

- Jerry Clifton moved on behalf of the committee to send the LOR for 2019-04-16 GVCD CS319 Wades Ck SS&R Phase 2 in the amount of \$49,499.60. Motion passed.
- Gary Sawyers re-directed the group to a missed item on the agenda regarding the OMR agreement with White Sulphur. Gary Truex moved and Avery Atkins seconded the motion to approve and sign the revised OMR agreement with the City of White Sulphur Springs and WVCA with annual contribution amounts of \$2,750.00 each. Motion passed. This reflects a 10% increase each in sponsor's share and matching state funds.

#### **Actions Between Board Meetings**

The following Actions between board meetings were announced for recording in the minutes:

- Gary Truex, Chair of Grasslands Committee, per delegated authority, signed the LOR for \$23,000.00 for AgEP Emergency Assistance for Re-vegetation of Feeding Areas Spring 2019.
- Gary Truex opened sealed bids for 2019-04-16 GVCD CS319 Wades Ck SS&R Phase 1 on 4/23/19. Per his delegated authority, he accepted the low bid upon validation and signed the contract and notice to proceed. The low bid was \$110,000.00 from L.D. Hanna & Son Excavating Contractors. Bid opening for Phase 2 was delayed to 5/9/19 due to an error in the contract documents.
- Gary Truex opened one sealed bid for 2019-04-16 GVCD CS319 Wades Ck SS&R Phase 2 on 5/9/19. The bid has been validated and is awaiting acceptance and notice to proceed.
- Two Great Plains seeders were purchased from EPCD following the bidding process for a total of \$12,000.00 plus freight charges. They are now in the district and the 606 is being rented. The 705NG has some repairs needed. They have been added to our equipment floater for insurance.

#### Correspondence

• No additional correspondence.

#### New Business

- The Grasslands Steering Committee is organizing a state-wide field day and is requesting support from all of the districts. Consensus was to discuss this with Barry Level and put on the June agenda. It was noted that the committee has been appreciative of Barry's input.
- The Partnership Plan of Work is due on June 15. A meeting was scheduled for 10:30am on June 12, 2019 to finalize the plan for the upcoming year. Lynn will invite input from our partners via email.
- Gary Truex moved and Timothy VanReenen seconded the motion to update the GVCD policy to reflect that Supervisors' mileage reimbursement rate will follow the current GSA rate. Motion passed.

#### **Approval of Conservation Agreements & Terminations**

None

#### **Approval of Conservation Plans**

None

#### CREP

None

#### **Other Business**

- Timothy VanReenen will email his report on the WVACD April quarterly meeting to Lynn for distribution to the other Supervisors.
- The floor was given to Jeremy Salyer to complete his report. He said most everything had been covered.
- He noted that new ID cards can be made for Supervisors who need them and new handbooks are available on line.
- He will keep the Board updated on Senate Bill 655 and the related program documents.
- NACD is planning a listening session to coordinate with the annual October meeting.
- Ag Day 2020 is January 31.

#### **Adjournment**

With no further business, the meeting adjourned by consensus at 9:10pm.

Respectfully submitted,

Davy Sawyers.

Gary Sawyers Chairman

\_ millin low

Carolyn Miller Secretary/Treasurer

GS/CM/lw

Recorded by Lynn Woods, District Manager

GVCD Board Meeting Minutes 05/16/19 - Page 6 | 6

## **GVCD District Manager Report**

#### May 16, 2019

- New agreement for OMR with City of White Sulphur Springs is on May agenda for approval.
- Gary Truex, Chair of Grasslands Committee, per delegated authority, signed the LOR for \$23,000.00 for AgEP Emergency Assistance for Re-vegetation of Feeding Areas Spring 2019.
- Gary Truex opened sealed bids for 2019-04-16 GVCD CS319 Wades Ck SS&R Phase 1 on 4/23/19. Per his delegated authority, he accepted the low bid upon validation and signed the contract and notice to proceed. The low bid was \$110,000.00 from L.D. Hanna & Son Excavating Contractors. Bid opening for Phase 2 was delayed to 5/9/19 due to an error in the contract documents.
- Gary Truex opened one sealed bid for 2019-04-16 GVCD CS319 Wades Ck SS&R Phase 2 on 5/9/19. The bid has been validated and is awaiting acceptance and notice to proceed.
- Two Great Plains seeders were purchased from EPCD following the bidding process for a total of \$12,000.00 plus freight charges. They are now in the district and the 606 is being rented. The 705NG has some repairs needed. They have been added to our equipment floater for insurance.
- GVCD/SCD Land Judging contest was held May 8, 2019 at the Plant Materials Center in Alderson. Five FFA teams competed. The winners were Land Judging Teams: 1st place- Summers County FFA, 2nd Place- Surveyor FFA, 3rd place-Shady Spring FFA. Land Judging Individual: 1st place- Emily Harris (SC), 2nd Place- Lori Anglas (SC), 3rd Place- Logan Richmond (SC). Homesite Evaluation Teams: 1st place Summers County FFA, 2nd Place- Greenbrier East FFA, 3rd Place- Surveyor FFA. Homesite Evaluation Individual: Tied for 1<sup>st</sup> Place-Emily Harris (SC) and Destiny Cales (SC), 3<sup>rd</sup> Place- Lori Anglas (SC). Special thanks to Katy McBride, Aron Sattler, Warren Haynes, and Randall Lester.
- Outreach event with the Conservation Fund is being postponed. This will be targeted to high school students age students (FFA, 4-H, etc.) and teachers, leaders, etc. Dennis Burns will keep the board updated.
- GVCD participated in the WV Farm Show on May 4<sup>th</sup> and 5<sup>th</sup>.
- Leak adjustment was granted by the City of Lewisburg and water bill has been adjusted.
- Eugene Wickline installed the sewer line at 178 Clearview Drive in preparation for installation of facilities.
- EOI for engineering firms has been advertised in the Monroe Watchman, WV Daily News, and Pocahontas times. These legal ads will run two weeks each with a deadline for submission of May 31.
- Sorting sticks have been received and are available for outreach activities.
- NRCS is willing to participate with us in Farmers Day activities. Avery Atkins has talked to Todd Belcher about a set up near the flag pole.
- Banquet date has been set for 9/26 and WVU Building has been reserved. Soil Tunnel Trailer will be on site for social hour. "Save the Date" emails have been sent to Legislators and other key attendees.
- DM and Grass Tech assisted with Envirothon April 17 & 18.
- Layla Pence from Greenbrier County will be sponsored for Junior Conservation Camp.
- Sponsorship offer has been announced for the State Conservation Camp (senior camp.)
- Posters were judged by NRCS. Timothy VanReenen and Lynn Woods visited PCHS on May 15 to present awards. GEHS visit is scheduled for 5/21.
- Deadline for Photo Contest was May 15. Judging needs to be scheduled.
- Reminder to close non-interest bearing account.
- Efforts are being made to accommodate equipment renters in the absence of office personnel. Contracts and
  instructions have been made available outside the office for times when all office personnel are unavailable.
  Renters will still need to have prior approval from the Equipment Coordinator.
- Timothy VanReenen and Gary Sawyers attended the WVACD Quarterly meeting at Pipestem State Park on April 22 and 23.
- District Tour was held May 16, 2019. Winner to be announced.

• Partnership Plan of Work Meeting needs to be scheduled. Updated plan is due June 15.

Dates to Note:

May 27Memorial Day Holiday (Office Closed)June 8Farmers Day Parade and displayJune 12Committee MeetingsJune 18Regular Board meeting (Rescheduled due to WV Day holiday)June 20WV Day (Office Closed)



PHONE: 304-645-6172 FAX: 304-647-9627

#### Greenbrier Valley Board Meeting May 16<sup>th</sup>, 2019

#### NRCS Progress Report: Linda Ortiz- District Conservationist

#### Farm Bill Programs Applications, Obligations and Deadlines:

- Continuous progress with contract management to check on the status of planned/contracted conservation practices.
- A total of 20 EQIP and 3 AMA applications were obligated/funded for the first two rounds of sign-ups (becoming contracts).
- A total of 8 applications for Golden Warblers and 2 for Cerulean Warblers under sign-up #3. Obligation of the funds will by or before June 28<sup>th</sup>.
- New program called Conservation Stewardship Program- Grasslands Conservation Initiative (CSP-GCI)
  - Payments on base acres that have been in grass (and not planted to a commodity crop) for the past 10 years. Producers with these acres now will have the opportunity to enroll in a new grasslands conservation initiative as a part of CSP for an \$18 per acre payment each year.
  - Participants will be getting letters from the National Office and the deadline for sign-up is June 10<sup>th</sup>. According to the list we received; Greenbrier- 88, Monroe-74 and Pocahontas-51 possible participants.
- State Office is proposing to announce another sign-up period to promote NWQI. West Virginia has approx. \$170,000 remaining for NWQI.

#### Farm Bill Programs and Staff Activities:

- Staff participated of the Diversity Day as part of the Civil Rights program for the agency in Morgantown on May 1<sup>st</sup>.
- Staff members participated of the Land judging Contest at the Plant Material Center (PMC) on May 8<sup>th</sup>.
- Linda Ortiz participated of a forestry tour with a group of people from the National Fish and Wildlife Foundation on May 8<sup>th</sup>. They were looking and learning about conservation practices to promote wildlife habitats (e.g. Forest and Aquatic).
- Staff participated of the High Tunnel workshop ay Tommye & Richard Rafes Farm (Organ Cave, WV). Covered topics were; s Solar energy automation, warm/cool season cropping; harvesting/marketing.
- Participated of the Conservation Farm Tour in Greenbrier and Monroe (May 16<sup>th</sup>).
- Staff continues to work actively with contracts, practice certification, designs and payments.

The Natural Resources Conservation Service provides leadership in a partnership effort to help people conserve, maintain, and improve our natural resources and environment.



#### May 2019 WVCA Report

#### **Request to Conservation Districts**

The WVCA is encouraging Conservation Districts to review and update your District Plan of Work. Plans are due to Guthrie by June 15.

#### SCC Update

The SCC approved the FY2020 WVCA budget. The budget includes a \$1,000 increase per supervisor for Per Diem. It goes into effect July 1. The rate goes from the current \$5,700 to \$6,700.

Also, new for FY2020 is travel and per diem will be combined with the district operating grant so districts will only be required to submit one LOR per quarter for those monies. This will streamline the process and hopefully allow funds to be transferred to the districts quicker with minimum delay by the state auditor's office.

Anita May will be revising the quarterly allotments and sending to the districts in May. She will provide subtotals so districts know how much goes toward travel and per diem and how much for district operations.

#### **Engineering Expression of Interest**

Review your current contract and if needed, prepare to advertise and go through interview/selection process if needed.

# A template has been provided to all DMs for CDs to use moving forward. This effort is to ensure that engineering services can provide the service that may be required moving forward with O&M work/repairs.

The WVCA is interested in working with the district to ensure they retain a firm that has strong civil engineering and is familiar with dams.

Because of questions raised about these agreements, it's important to make sure that the scope of work is clearly defined and an agreement between the district and engineering firm is signed.

Also, the district may want to consider whether it wants an engineering firm that also can perform environmental assessments.

#### **Revised Conservation District Supervisor Manual**

The Conservation District Supervisor Manual has been updated and will soon be available on SharePoint. If supervisors would like a copy of the newly revised manual, please have your DM's to print copies for you. All districts should have a hard copy available for office use.

#### Supervisor ID cards

Please relay to Davin the list of names, correct spellings, and a headshot of the supervisor \_ if the supervisor's picture is not in the supervisor directory.

If you have any questions, please contact Davin

Page 1 of 3

#### **Conservation Farm Tour**

It is time for districts to be thinking about the conservation farm families to be awarded. CDs should have their district farm selection to their Area Directors by May 31.

Timelines:

- May 31 County and District judging.
- July Area judging.
- August Statewide judging.
- October Presentation of Area and State awards at WV Conservation Partnership Annual Conference. <u>County</u> and District winners at local Conservation District annual banquets.

#### WV Conservation District News: New section for district updates

We are adding this section to our report for districts to have the opportunity to share news, events or any other information they wish to share with each other. If your CD has anything they wish to add to the report, please make sure that it is shared with your Area Director.

#### 2019 WVACD Quarterly Meeting Dates/Locations:

July 15 & 16	Highlands Event Center, Triadelphia
October 21 & 22	Flatwoods

#### AGEP:

- June 15, 2019 Deadline for CDs submit final practice list to WVCA (CDs can submit final list any time after SCC approval)
- July 1, 2019 Start of FY 20 program
- July 31, 2019 CDs submit annual progress report (per legislative rule)

The state AgEP committee met March 18. The focus of the meeting was to review proposed changes for the FY20 program. The funding allocation formula will remain the same as last year (Based on farms/acres and average payments). CD funding amounts should be distributed this month.

#### Emergency AgEP reseeding:

May 3 deadline for report to Guthrie. Practice completion deadline May 31st.

This is a reimbursable program and districts will need to submit an LOR based on approved applications. Funding per district will be based on the LOR. There are no extensions past May 31. If a cooperator was approved and did not complete the practice, the money allocated for that farmer shall be returned to the WVCA and the emergency fund. The goal is to have future funding available to address other emergencies.

#### SB 655

WVCA will have a statewide meeting with districts before the end of May to discuss in detail the proposed rule. That will start the beginning of the 30-day comment period.

If you have questions about the proposal, reach out to one of the three supervisors who served on the committee (Upper Ohio Supervisor Bill Gellner, Monongahela Supervisor Rick Able, and Timothy Van Reenen).

#### 0&M

WVCA is in the midst of developing agreements with the districts that will perform the work. The agreements will spell out the costs for each dam and watershed total and require the signatures of the district doing the work, the district where the dams are located and WVCA.

We may need special meetings, or delegation of authority so we can start the process of cutting the dams in late spring/early summer.

Given the Legislature's allocation for dam maintenance and repair, a lot of work is being planned for this calendar year and FY2020. Local districts will be briefed on the plan before the end of the month.

#### State Fair of WV Volunteer Sign Ups

The schedule for state fair volunteers is now available under WVCA admin. If you would like to schedule a time to work at the state fair, please contact your district manager.

WVACD has scheduled a block of rooms for supervisors who work at the state fair. Please call the Fairfield Inn, attention Susan McCormick to make reservations. 1-304-645-7999

#### **O&M Sponsor letters**

The sponsorship visits will be completed with a visit to Preston County Commission on April 29. So far 19 county commissions and 15 city councils/officials have been visited. Revised agreements have been sent to each. The process is the local government is to sign the agreement by July 1, send it to the district for signature, then the district is to send to the WVCA for final signature. Many of the local government sponsors have agreed to provide a 10 percent increase to their O&M funding for FY20. If you don't see an agreement over the next couple of months, let us know.

#### Supervisor Training

WVCA is planning a new CD supervisor training for May 20-21, 2019, in Flatwoods, at the RETI training center. If WVACD wants to participate, please let us know how you want to participate. We thought Bill Stewart, WVACD President, Tim VanReenen, State Conservation Committee, Wayne McKeever 1<sup>st</sup> Vice-President, and Bob Buchanan, CD supervisor, could speak during the Panel Discussion. Please let Brian know if you have other ideas.

#### NACD/WVACD Listening Session

NACD and the association is working to hold a listening session in October to coincide with the conservation farmer event. The event will be in Flatwoods and ALL supervisors are encouraged to attend.

#### Ag Day

Ag Day will be January 31, 2020

#### May 2019 Watershed Section Report

#### Site Visits Conducted:

#### CCRs:

No new ones received. Erma Jean McKinney and Evelyn Dolin have called in.

#### **Stream Permits:**

- Site 14560-P. McMahan-Dropping Lick-Lindside-Monroe Co.
- Site 5979-W. Weese-Pond Lick-White Sulphur Springs-Greenbrier Co.

#### Dams:

EAPS up to date

Agreements will be presented to the Districts to have the O&M work of the dams performed by the Southern District crew upon the Districts approval of the agreement and estimates.

#### Addendum to AgEP Agreement - Conservation District Program Administration

1. Conservation Districts shall establish:

Application period(s)	
01-31 July 2019	

# Ranking period(s) 01-15 August 2019

Completion deadline(s)
30 April 2020

2. Conservation Districts shall establish financial assistance rates and caps/maximums and cooperator cap.

Practice	Payment Rate	Сар	Cooperator Cap
Woodland Exclusion Fence	\$1.25 per foot	\$5,000.00	
Sensitive Area Exclusion Fence	\$1.25 per foot	\$5,000.00	1
Pasture Division Fence	\$1.25 per foot	\$5,000.00	1
Watering System	Water Line -\$1.21 per foot/ Trough \$500.00 each	\$5,000.00	
Pasture Division Fence and Watering System	Fence \$1.25 per foot/ Water Line -\$1.21 per foot/ Trough \$500.00 each	\$5,000.00	
Comprehensive Pasture System	\$1.25 per foot/fence; Water	\$10,000.00	<b>610 000 00</b>
Woodland Exclusion Fence,	Line -\$1.21 per foot; Trough		\$10,000.00
Sensitive Area Exclusion Fence,	\$500.00 each. Additional		
Pasture Division Fence and	detailed written agreement		
Watering System	required for Comprehensive		
	Pasture System.		
Lime	1/2 of lime costs up to a max of	\$4,500.00	
	\$15/ton on pasture and dual purpose		
	fields. Dual purpose is fenced and		
	has water access for livestock. Soil		
	tests required recommending up to 3		
	tons/acre. 100 acre maximum.		

#### Addendum to AgEP Agreement - Conservation District Program Administration

3. Conservation Districts shall establish Tie-breaker: Beginning with Tie-Breaker #1 and continuing in numeric order (two then three), the Cooperator who answers "Yes" with the other cooperator(s) answering "No" will be approved.

Tie-breaker #1 – Is cooperator first time applicant? Yes Answer wins.
Tie-breaker #2 – Does Cooperator have a Conservation Plan With GVCD or NRCS? Yes answer wins.
Tie Breaker #3 – Number of BMP's cooperator cancelled in past 48 months? Lowest number wins.
Tie Breaker #4 – Number of BMP's cooperator completed in past 24 months?

4. Conservation Districts may delegate authority

Lowest number wins.

Authority is delegated to:	Date	
Agricultural Enhancement Committee Chairman		
Barrett L. Level	Once approved by District Board, Administer GVCD Agricultural Enhancement Program. Board determines Policy, Timing, Approvals, Payments, and Cancellations.	1 May 2019
Dennis Burns	Conduct Validations, Verification and write supporting conservation plans.	1 May 2019
John Nelson Conduct Validations, Verification and write supporting conservation plans.		1 May 2019

10:34 AM 06/18/19

### Greenbrier Valley Conservation District A/P Aging Summary As of June 18, 2019

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
ACF Environmental	775.00	0.00	0.00	0.00	0.00	775.00
BJW Printing & Office Supplies	122.52	0.00	0.00	0.00	0.00	122.52
Boone Tractor & Implement, Inc.	167.45	0.00	0.00	0.00	0.00	167.45
City of Lewisburg	17.42	0.00	0.00	0.00	0.00	17.42
First Citizens Bank	1,988.32	0.00	0.00	0.00	0.00	1,988.32
Komax, LLC	223.77	0.00	0.00	0.00	0.00	223.77
Liskey Truck Sales, LC	195.00	0.00	0.00	0.00	0.00	195.00
Mon Power	19.75	0.00	0.00	0.00	0.00	19.75
Sherry W. Ferrell	375.00	0.00	0.00	0.00	0.00	375.00
Suddenlink	224.13	0.00	0.00	0.00	0.00	224.13
The Monroe Watchman	86.54	0.00	0.00	0.00	0.00	86.54
Waters Agricultural Laboratories, Inc.	70.00	0.00	0.00	0.00	0.00	70.00
Westfield Insurance	1,752.09	0.00	0.00	0.00	0.00	1,752.09
TOTAL	6,016.99	0.00	0.00	0.00	0.00	6,016.99