

# 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 Special Board Meeting June 12, 2019

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at 10am on June 12, 2019 at the Lewisburg USDA Service Center.

**Supervisors present:** Gary Sawyers, Carolyn Miller, Timothy VanReenen, Gary Truex, Jerry Clifton **Supervisors absent:** Avery Atkins **Others present:** Dennis Burns, Lynn Woods, Justin Tincher (skype), and Judith Lyons (skype)

# CALL TO ORDER

Chairman Gary Sawyers called the meeting to order at 10:09am.

#### New Business

Gary Sawyers stated the purpose of the meeting was to review a permit application for modification of the Howards Creek Weir. He gave the floor to Justin Tincher for explanation.

Justin Tincher explained that the WVCA and NRCS are working together to modify the weir. Donny Dodd of NRCS has completed a design which would notch the channel to allow sediment to flow through, rather than building up, which would reduce maintenance issues and costs for sediment removal. The next step in the process it to apply for a permit from the Army Corps of Engineers. Justin requested that the GVCD submit the application as the applicant and name him as their agent, to handle technical matters. Supervisors asked what funds would be used to pay for the project but Justin explained that has yet to be determined. The permit is needed before additional steps can be taken. Timothy VanReenen moved and Jerry Clifton seconded the motion to apply for the permit in the name of the GVCD, with Gary Sawyers being the point of contact for the District and naming Justin Tincher as agent and technical contact. Motion passed. Gary Sawyers signed the application and it will be sent to Justin for further processing.

# Other

A copy of the updated WVCA Emergency Watershed Protection Response Policy was distributed for Supervisors to review at their convenience. This was provided for the District's awareness. The month of June is the comment period. Judith Lyons explained that it focuses on working with NRCS in response to flood events. No action was needed or taken.

# **Adjournment**

With no further special business, the meeting adjourned at 10:37am.

Respectfully submitted,

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Gary Sawyers Chairman

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Carolyn Miller Secretary/Treasurer

GS/CM/lw

Recorded by Lynn Woods, District Manager