

**Minutes of the GVCD Special Board Meeting
October 9, 2019**

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at 9am on October 9, 2019 at the Lewisburg USDA Service Center.

Supervisors present: Gary Sawyers, Carolyn Miller, Timothy VanReenen, Gary Truex, Jerry Clifton, Avery Atkins
Others present: Mike McMunigal, Lynn Woods

CALL TO ORDER

Chairman Gary Sawyers called the meeting to order at 9:09am.

New Business

Jerry Clifton moved and Timothy VanReenen seconded the motion to send an LOR in the amount of \$1,750.00 for FY19 State Match of O&M funds received from Sponsor, the Town of Marlinton, for Marlin Run. In discussion, it was explained that the funds were received too late to meet the LOR processing deadline of September 30. It was decided to hold a special meeting to approve and submit the LOR as soon as possible, requesting that it still be processed.
Motion passed.

Gary Sawyers reviewed the new OMR agreement with the Town of Marlinton.

Timothy Van Reenen moved and Jerry Clifton seconded the motion to approve and sign the new funding agreement with the Town of Marlinton for Flood Control Operation Maintenance as negotiated by Brian Farkas and signed on 9/23/19 by the Town. Motion passed.

Adjournment

With no further special business, the meeting adjourned.

Respectfully submitted,

**Gary Sawyers
Chairman**

**Carolyn Miller
Secretary/Treasurer**