

**Guyan Conservation District
Monthly Board Meeting
March 19, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation March 19, 2020 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart	Mike Adkins
Ken Brown	George Mathis
Jason Ekers	Grady Hayner
Ronnie Perdue	
Zackary Winters	

Supervisors Absent:

John Kovach
Helen Stanley
David Webb
Adam Rutledge
Reggie Woodrum

Others Present:

Caitlin Black, WVCA
Corine Powell, NRCS

Approval of Agenda

George Mathis moved to approve the March 19, 2020 board meeting agenda. Jason Ekers seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the February 20, 2020 Guyan Conservation District (GCD) board meeting minutes. Ken Brown seconded. The motion carried.

Agency Reports

NRCS – See Attached Report
WVCA-Kim Fisher, Judith Lyons

Business Meeting

Treasures Report

Ronnie Purdue moved to approve the co-administered funds financial reports for February and Ken Brown seconded. The motion carried.

Ronnie Perdue moved to approve the District General and CDO financial reports for February and Jason Ekers seconded. The motion carried.

Ronnie Perdue moved to approve the following General and CDO accounts payable for February. George Mathis seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.32
Xerox		\$ 122.35
Bill Stewart (reimbursement pollinator packet supplies)		\$ 19.50
Superior Office Service (labels pollinator packets-office)		\$ 238.30
WV Board of Risk & Ins. Management		\$ 646.00
Lowe & Associates, PLLC (6/30/18 audit)		\$1,475.00
City National Bank credit card		\$ 0.00

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors February travel and per diem expenses. Jason Ekers seconded. The motion carried.

Pollinator Packs

Pollinator Packs are in the office.

CDO Budget Report - Due March 30

George Mathis moved to accept the CDO Budget Report. Ronnie Perdue seconded. The motion carried.

DEP Annual Junior Conservation Camp Donation (11-14 yrs.) - \$175.00 per camper

Ken Brown moved to accept a \$200.00 donation to the DEP Jr. Camp. Ronnie Perdue seconded. The motion carried.

Pay City National Bank \$34.00 stop payment fee for Suddenlink check #0543.

\$586.83, dated 1/16/2020

Jason Ekers moved to pay \$34.00 to stop payment on the Suddenlink check #0543 in the amount of \$586.83 dated 1/16/2020. Mike Adkins seconded. The motion carried.

Pay Suddenlink invoice by credit card as we have had payment issues since 2019
Ken Brown moved to accept paying the Suddenlink invoice by credit card. Zachary Winters seconded. The motion carried.

Approved names for century, sesquicentennial, and bicentennial farms are due to John Sencindiver by April 1. Accept Daniel Keith Viers application to be a Century Farmer

George Mathis moved to accept Daniel Keith Viers application to be a Century Farmer. Zachary Winters seconded. The motion carried.

Policy and Procedure Manual

This was tabled until our next board meeting.

High Tunnel Field Day May 16, 2020 - 9:30am Ronnie Hagar Farm

Mike Adkins moved for GCD to pay \$1,000.00 towards the High Tunnel Field Day May 16, 2020 at Ronnie Hagar's Farm. Ronnie Perdue seconded. The motion carried.

2019 Audit underway

AgEP Payments

George Mathis moved to accept the following frost seeding and heavy use payments. Jason Ekers seconded. The motion carried.

Frost Seeding

- Ken Brown \$120.00
- Bennie Courts Jr. \$95.00
- D. Keith Viers \$245.00

Total- \$460.00

Heavy Use Area

- Thomas McBride \$900.00

AgEP Approvals

Jason Ekers moved to accept the following nutrient management and heavy use approvals. Ken Brown seconded. The motion carried.

Nutrient Management

- Dallas Stephens 99 Ranking 23.5 Acres \$1,410.00

Total- \$1,410.00

Heavy Use Area

- Joshua Adkins 95 Ranking 1,000sqft \$1,000.00
- James Aldridge Jr. 90 Ranking 1,000sqft \$1,000.00

Total- \$2,000.00

Lime

Ronnie Perdue moved to accept the following lime and urban agriculture approvals. Ken Brown seconded. The motion carried.

Lime

- Ronnie Keaton 51.6 Ranking 33.9 Tons 18.5 Acres \$1,288.20

Total- \$2,470.00

Urban Agriculture

- Jane Woods 110 Ranking \$400.00 Raised Beds
- Steven Miller 95 Ranking \$400.00 Raised Beds

Total- \$800.00

New Cooperators

Zachary Winters moved to accept the following new cooperators. Ronnie Perdue seconded. The motion carried.

- Steven Miller Wayne County
- Jane Woods Wayne County

AgEP Balance

New Business

Communications

The board discussed the office shutting down in response to the Coronavirus. The employees would telework. Phone numbers would be posted on the main door of GCD employees and GCD supervisors. Office calls would be transferred to the office cell phone.

Next Board Meeting Will Be Held On:
April 16, 2020 at 1:00 pm