

**Guyan Conservation District
Monthly Board Meeting
April 16, 2020 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation April 16, 2020 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present:

Bill Stewart

Ken Brown

Jason Ekers

Helen Stanley

Ronnie Perdue (skype)

Mike Adkins (skype)

George Mathis (skype)

Grady Hayner (skype)

John Kovach (skype)

Supervisors Absent:

Zackary Winters

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA (skype)

Kim Fisher, WVCA (skype)

Corine Powell, NRCS (skype)

Approval of Agenda

Helen Stanley moved to approve the April 16, 2020 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

John Kovach moved to approve the March 19, 2020 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.

Agency Reports

NRCS-Corine Powell

WVCA-Kim Fisher

Business Meeting

Treasures Report

Ken Brown moved to approve the co-administered funds financial reports. Helen Stanley seconded. The motion carried.

Jason Ekers moved to approve the District General and CDO financial reports. Helen Stanley seconded. The motion carried.

Jason Ekers moved to approve the following General and CDO accounts payable. Ken Brown 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		\$ 199.19
Suddenlink paid by credit card (paid by credit card)		\$ 206.99
City National Bank credit card		\$ 488.37

Approval of supervisor's travel and per diem expenses

Ken Brown moved to approve the supervisors March travel and per diem expenses. Helen Stanley seconded. The motion carried.

Assume the role of fiscal agent for Great Kanawha RC&D from Western Conservation

Helen Stanley move to accept the new role of fiscal agent for Great Kanawha RC&D from Western Conservation. Jason Ekers seconded. The motion carried. GCD would send a letter to Brian Farkas saying it will assume management of the Great Kanawha RC&D Funds starting with the FY21 program year, which begins July 1, 2020.

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

This event was cancelled. A fall field day was suggested.

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

Helen Stanley moved to cancel our \$200 donation to this event. Jason Ekers seconded. The motion carried.

AgEP Payment

Ken Brown moved to make the following frost seeding payment to Justin Browning in the amount of \$180.00. Helen Stanley seconded. The motion carried.

Frost Seeding

- Justin Browning \$180.00

AgEP Cancelled Practices

Helen Stanley moved to accept the following AgEP cancellations. Ken Brown seconded. The motion carried.

- Dallas Stephens- Heavy Use Area
- Kathy Dallas- Heavy Use Area
- Stephen Adkins- Heavy Use Area
- Randy Dillon-Lime
- Bob McSweeney-Lime
- Ronnie Keaton-Lime

AgEP Balance

Ken Brown moved to accept the new AgEP balance. Jason Ekers seconded. The motion carried.

New Business

Open Comments

Public Comments

Next Board Meeting Will Be Held On:
May 21, 2020 at 1:00 pm

**SKYPE MEETING CALL IN PHONE NUMBER IS 202-870-5794
ID# #5506033**

