

**Guyan Conservation District  
Monthly Board Meeting  
May 21, 2020 at 1:00 pm  
Huntington, WV 25701**

The Guyan Conservation May 21, 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

Mike Adkins

Ronnie Perdue (skype)

George Mathis (skype)

John Kovach (skype)

Supervisors Absent:

Zackary Winters

Grady Hayner

David Webb

Adam Rutledge

Reggie Woodrum

Others Present:

Caitlin Black, WVCA

Kim Fisher, WVCA (skype)

Corine Powell, NRCS (skype)

**Approval of Agenda**

**Helen Stanley moved to approve the May 21, 2020 board meeting agenda. Ken Brown seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**John Kovach moved to approve the April 16, 2020 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.**

**Agency Reports**

NRCS-Corine Powell (Workgroup skype meeting June 25, 2020 at 10:00am)

WVCA-Kim Fisher

**Business Meeting**

**Treasures Report**

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

**Helen Stanley moved to approve the District General and CDO financial reports. Ken Brown 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		\$ 140.11
Suddenlink (credit card)		\$ 195.89
City National Bank credit card (paid by credit card)		\$ 222.04

**Approval of supervisor's travel and per diem expenses**

**Helen Stanley moved to approve the supervisors April travel and per diem expenses. Jason Ekers seconded. The motion carried.**

**LOR Approvals for 2021**

**Ken Brown moved to approve the following LORs. Helen Stanley seconded. The motion carried.**

July 1, 2020	CD Operating & CD Supervisor Support	\$47,163.00 (1 <sup>st</sup> qtr.)
October 1, 2020	CD Operating & CD Supervisor Support	\$26,750.00 (2 <sup>nd</sup> qtr.)
January 1, 2021	CD Operating & CD Supervisor Support	\$26,749.00 (3 <sup>rd</sup> qtr.)
April 1, 2021	CD Operating & CD Supervisor Support	\$18,703.00 (4 <sup>th</sup> qtr.)
February 1, 2021	FY 19 Audit	\$ 1,440.00

**District Plan of Work Due June 15, 2020**

**Ronnie Perdue moved to approve the District Plan of work with no revisions. Ken Brown seconded. The motion carried.**

**Conservation Farm to be recognized in October at awards banquet**

The topic was discussed but no decision was made. The board decided to think on it and discuss later.

**State Fair Schedule for Volunteers is Available Now (District Manager can add names)**

The board discussed the State Fair and the fact that they did not know if WV would still have it based on Covid 19.

**Nominating Committee for officer election**

The board decided to table this topic until after the election in June so they would know their supervisor choices.

**Conservation Agricultural Mentoring Program (CAMP) - Corine**

The board thought the CAMP program was a good one that we should participate in.

**Reimburse Halleck Adkins for lime spreader repair - \$359.64 & \$74.15**

Zackary Winters moved to approve the lime spreader repair payments to Halleck Adkins. George Mathis seconded. The motion carried.

**AgEP Payments**

George Mathis moved to approve the following Pollinator Habitat payments. Helen Stanley seconded. The motion carried.

**Pollinator Habitat (Delayed Mowing)-**

- Johnny Eskins \$630.00
- Kim Cooper \$630.00
- Tabatha Ekers \$315.00
- Oscar Willis \$630.00
- Tony Clay \$210.00
- 

Zackary Winters approved the following supervisor's pollinator habitat. Kim Fisher had already approved. Mike Adkins seconded. The motion carried.

**Supervisor-**

- Ken Brown \$630.00

**Total- \$3,045.00**

**Helen Stanley moved to reapprove Dallas Stephens heavy use area application. Due to an error and misunderstanding, he had been cancelled. Mike Adkins seconded. The motion carried.**

- Dallas Stephens \$1,000.00\*\*  
\*\* Needs reapproved

**Helen Stanley moved to approve the following heavy use payments. Jason Ekers seconded. The motion carried.**

**Heavy Use Area-**

- Joshua Adkins \$1,000.00
- Dallas Stephens \$1,000.00
- Total \$2,000.00**

**Jason Ekers moved to approve the following nutrient management payment. Zackary Winters seconded. The motion carried.**

**Nutrient Management-**

- Marlin Blake- \$1,080.00

**Canceled Practices**

**Helen Stanley moved to approve the following canceled practice. Zackary Winters seconded. The motion carried.**

- Debra Gue – Lime

**New Cooperators**

- N/A

**New AgEP Programs for FY21**

**Zackary Winters moved to approve the following AgEP programs for FY21. Jason Ekers seconded. The motion carried.**

- Lime- 50 acres, \$38.00 per ton
- Frost Seeding- 50 acres, \$10.00 per acre
- Pollinator Habitat (Delayed Mowing)- 3 acres, \$210.00 per acre
- Urban Agriculture- \$100 per item, not to exceed \$400.00
- Cover Crop-10 acres, \$40.00 per acre
- Heavy Use Area- \$1.00 sq. Ft, not to exceed \$1,000.00
- Nutrient Management- **20 acres, pay 75% up to \$1,000.00, soil test 6.1**
- Pasture/Hay Reseeding- **10 acres, \$50 per acre, \$500.00 maximum**

**FY 21 AgEP Administration Agreement**

**Ken Brown moved to accept the FY21 AgEP Administration Agreement. George Mathis seconded. The motion carried.**

**AgEP Balance**

**New Business**

The board decided to present the new program of green houses at the next meeting.

**(M/D)**

**(M/D)** Open Comments

**(M/D)** Public Comments

**Communications**

Next Board Meeting Will Be Held On:  
June 18, 2020 at 1:00 pm

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