

**Minutes of the GVCD Special Board Meeting
June 25, 2020**

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at 9am on June 25, 2020. The meeting was conducted by teleconference due to COVID 19 precautions.

Supervisors present: Jerry Clifton

Supervisors participating by phone: Gary Sawyers, Carolyn Miller, Avery Atkins, Gary Truex

Supervisors absent: Timothy VanReenen

Others present: Lynn Woods

Others participating by phone: Judith Lyons, Jeremy Salyer, Dennis Burns, Mike McMunigal

CALL TO ORDER

Chairman Gary Sawyers called the meeting to order at 9:05am.

New Business

Gary Sawyers stated there were two items on the agenda: to establish a 7-1-3U agreement with Greenbrier County, the WVCA, and the GVCD and to consider a Sub-agreement, referred to as "Greenbrier County EWP Flood Event June 19, 2020," with the amount not to exceed \$30,000.00.

Judith Lyons explained that the 7-1-3U agreement would be a permanent baseline agreement and each sub-agreement would be have its own terms negotiated.

Jerry Clifton moved and Avery Atkins seconded the motion to establish a 7-1-3U agreement with Greenbrier County, the WVCA, and the GVCD. Discussion ensued regarding the advantages of such an agreement and Judith answered questions from Board members. **Motion passed.**

The Board asked Judith Lyons to work on establishing the same type of agreement with Pocahontas County and Monroe County, for uniformity in the District.

Carolyn Miller moved and Avery Atkins seconded the motion to approve the sub-agreement: Greenbrier County EWP Flood Event June 19, 2020 for an amount not to exceed \$30,000.00. Discussion ensued. Judith Lyons explained that the entire amount (not to exceed \$30,000.00) of this sub-agreement would come from EWP funds already in the District. She said that is specific to this agreement only and on future sub-agreements there may be cost-sharing. **Motion passed.**

Judith thanked everyone for getting together quickly to act on this.

Other

Chairman Sawyers asked the board to review WVACD awards information in their email.

Adjournment

With no further special business, the meeting adjourned at 9:37am.

Respectfully submitted,

Gary L. Sawyers Board appointed COVID 19 signatory

**Gary Sawyers
Chairman**

**Carolyn Miller
Secretary/Treasurer**

GS/CM/lw

Recorded by Lynn Woods, District Manager