

**Guyan Conservation District
Monthly Board Meeting
SKYPE Meeting
January 21, 2021 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation January 21, 2021 skype board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present: in person
Bill Stewart

Skype
George Mathis
Ken Brown
Jason Ekers
Helen Stanley
Zackary Winters
John Kovach

Supervisors Absent:
Ronnie Perdue
Linda Browning
Ronnie Hager
Grady Hayner
David Webb

Others Present: skype
Caitlin Black, WVCA
Corine Powell, NRCS
Zack Perry, NRCS

Approval of Agenda

Helen Stanley moved to approve the January 21, 2021 board meeting agenda. Ken Brown seconded. The motion carried.

Approval of Board Meeting Minutes

Ken Brown moved to approve the December 17, 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. Jason Ekers seconded. The motion carried.

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

Helen Stanley moved to approve the following General and CDO accounts payable. 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		\$ 116.16
Suddenlink (paid with credit card)		\$ 200.88
City National Bank credit card		\$ 219.83
Superior Office Service, Inc. (ink cartridges for printer)		\$ 192.00
Superior Office Service, Inc. (date stamp)		\$ 12.95
HD Media (supervisor ad)		\$ 26.00
Forestry Suppliers (soil probes)		\$ 184.89
Great Kanawha RC&D Inc. (sponsorship)		\$ 250.00

Approval of supervisor's travel and per diem expenses

Ken Brown moved to approve the supervisors December travel and per diem expenses. Jason Ekers seconded. The motion carried.

GCD Office Closed

The board was informed again that the office was closed including to supervisors.

District Personnel Form Due March 1, 2021

The information was shared with the supervisors.

CDO Budget Report Due March 30, 2021

The information was shared with the supervisors.

1/8/2021 Supervisor Support Check CDO Account (1522) \$26,749.00

The above information was shared with supervisors.

AgEP FY21 New Approvals

Helen Stanley moved to approve the following lime, nutrient management and heavy use area approvals. Ken Brown seconded. The motion carried.

Lime

Iralane Lambros- 27 acres, 54 tons, \$2,052.00

Nutrient Management

Iralane Lambros- 24 acres, \$1,000.00

Heavy Use Area

Kim Adkins- \$1,000.00

AgEP Payments

Jason Ekers moved to approve the following cover crop and heavy use area payments. Helen Stanley seconded. The motion carried.

Cover Crop

D. Keith Viers- \$400.00

Heavy Use Area

Marvin Maynard- \$1,000.00

- **It was noted that Marvin Maynard would not receive his payment until GCD received a signed copy of his W-9.**

Shade Cloth Program Approvals

Ken Brown moved to approve the following shade cloth program approvals. Helen Stanley seconded. The motion carried.

- Alah (Peggy) Dean
- Janet Nelson
- Joshua Yates
- Zackary Winters
- Loretha Wilson
- Tabatha Ekers
- Randell Adkins
- Kathy Davis

New Cooperators

Ken Brown moved to accept the following list of new cooperators. Jason Ekers seconded. The motion carried.

- Alah (Peggy) Dean
- Loretha Wilson
- Randell Adkins
- Clayton Napier
- Iralane Lambros

AgEP Balance

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
February 18, 2021 at 1:00 pm

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

