

**Guyan Conservation District  
Monthly Board Meeting  
SKYPE Meeting  
February 18, 2021 at 1:00 pm  
Held on March 5, 2021 as a result of no electric or internet half of month  
Huntington, WV 25701**

The Guyan Conservation February 18, 2021 which was held on March 5, 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  
Zackary Winters  
John Kovach  
Ronnie Perdue

Supervisors Absent:  
Helen Stanley  
Linda Browning  
Ronnie Hager  
Grady Hayner  
David Webb

Others Present: skype  
Caitlin Black, WVCA  
Corine Powell, NRCS  
Aimee Figgatt, WVCA

**Approval of Agenda**

**Ken Brown moved to approve the February 18, 2021 board meeting agenda. Ronnie Perdue seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Ronnie Perdue moved to approve the January 21, 2021 Guyan Conservation District (GCD) board meeting minutes. Jason Ekers seconded. The motion carried.**

**Agency Reports**

NRCS-Corine Powell  
WVCA-Kim Fisher

**Business Meeting**

**Treasures Report**

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

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

Ronnie Perdue moved to approve the following General and CDO accounts payable. Jason Ekers 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                              |               | \$ 113.53     |
| Suddenlink (paid with credit card) |               | \$ 200.88     |
| City National Bank credit card     |               | \$ 201.66     |

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

Zackary Winters moved to approve the supervisors January travel and per diem expenses. Ronnie Perdue seconded. The motion carried.

**Aimee Figgatt - Spring Seed Program**

Ken Brown moved to approve contributing \$400.00 from GCD for the spring seeding program. Jason Ekers seconded. The motion carried.

**Corine Powell & Zac Perry new AgEP program Soil Health under Urban Agriculture**

The board listened to the information and requested it be added to the March agenda. It would also be discussed during the AgEP meeting.

**WV American Water Environmental Grant Program due March 31, 2021**

Bill Stewart discussed the Program and suggested other supervisors may want to check into it.

**District Personnel Form Due March 1, 2021**

Jason Ekers moved to accept the new District Personnel Form. Ken Brown seconded. The motion carried.

**Accept and Sign the Revised Memorandum of Understanding with Great Kanawha Resource Conservation & Development Council**

Ronnie Perdue moved to accept the new memorandum. Ken Brown seconded. The motion carried.

**CDO Budget Report Due March 30, 2021**

The bookkeeper was preparing.

**Century Farm Project**

Ken Brown discussed the Century Farm Project.

**CDO Acct. (1522) potato fund acct. – Shade Cloth Application checks deposited**

|                     |            |
|---------------------|------------|
| • Alah (Peggy) Dean | \$100.00   |
| • Janet Nelson      | \$127.00   |
| • Joshua Yates      | \$127.00   |
| • Zackary Winters   | \$488.00   |
| • Loretha Wilson    | \$244.00   |
| • Tabatha Ekers     | \$244.00   |
| • Randell Adkins    | \$244.00   |
| • Kathy Davis       | \$488.00   |
|                     | \$2,062.00 |

**AgEP Approvals**

Ken Brown moved to accept the following heavy use application. Jason Ekers seconded. The motion carried.

**Heavy Use Application**

Oscar Willis            1000 sq feet    \$1,000.00

**AgEP Payments**

Ken Brown moved to accept the following lime and nutrient management payments. Ronnie Perdue seconded. The motion carried.

**Lime**

Jonathan Smith        7.3tons        \$277.40

**Nutrient Management**

Justin Browning       18 acres       \$720.00

**AgEP Feb Balance \$72,169.99    Feb Approvals \$1,000.00**

**Feb Payments \$997.40**

**Shade Cloth Program Approvals**

**Ken Brown moved to accept the following shade cloth program approvals. Jason Ekers seconded. The motion carried.**

|                         |          |
|-------------------------|----------|
| Dan Price/Nancy Roberts | \$244.00 |
| Freeda Woods            | \$244.00 |
| Edsel Aleshire          | \$244.00 |
| Mary Mastro             | \$127.00 |
| Jack Midkiff            | \$244.00 |
| William Eldridge        | \$244.00 |
| Johnny Ball             | \$244.00 |
| Patricia Davis          | \$127.00 |
| Steven Billups          | \$244.00 |
| Vernon Adams            | \$185.00 |
| Roger Ball              | \$244.00 |
| Ronnie Hager            | \$244.00 |
| Anita Ray               | \$185.00 |
| Brett Matthews          | \$244.00 |
| Ronnie Preston          | \$145.00 |

**New Cooperators**

**Ken Brown moved to accept the new cooperators. Ronnie Perdue seconded. The motion carried.**

Freda Woods- Boone County  
Mary Mastro- Lincoln County  
Jack Midkiff- Cabell County  
Vernon Adams- Lincoln County  
Roger Ball-Boone County  
Anita Ray- Cabell County  
Brett Matthews- Lincoln County  
Dan Price- Lincoln County  
Ronnie Preston- Wayne County

**New Business**

- (M/D)** Open Comments – Discuss Corine’s Soil Health Program again
- (M/D)** Public Comments

**Communications**

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

