

**Guyan Conservation District
Monthly Board Meeting Minutes
SKYPE Meeting
March 18, 2021 at 1:00 pm
Huntington, WV 25701**

The Guyan Conservation March 18, 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
Ronnie Perdue
Linda Browning

Supervisors Absent:
Ronnie Hager
Grady Hayner
David Webb

Others Present: skype
Caitlin Black, WVCA
Kim Fisher, WVCA
Judith Lyons, WVCA
Corine Powell, NRCS
Zac Perry, NRCS

Approval of Agenda

George Mathis moved to approve the March 18, 2021 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the February 18, 2021 (held March 5, 2021) meeting minutes. Zackary Winters seconded. The motion carried.

Agency Reports

NRCS-Corine Powell
WVCA-Kim Fisher
WVCA-Judith Lyons

Business Meeting

Treasures Report

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

Ronnie Perdue 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. Helen Stanley 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		\$ 137.40
Suddenlink (paid with credit card)		\$ 158.05
City National Bank credit card (paid online)		\$ 441.54
WV Board of Risk and Ins. Management		\$ 643.00

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors February travel and per diem expenses. Helen Stanley seconded. The motion carried.

Administrative Survey

Kim Fisher shared an administrative survey that was in her report. It consisted of questions regarding agendas and board meetings and how information should be presented.

CDO Budget Report Due March 30, 2021

Helen Stanley moved to accept the CDO Budget Report presented. Ken Brown seconded. The motion carried.

Corine Powell and Zac Perry to discuss new AgEP program Soil Health which would fall under Urban Agriculture

Jason Ekers moved to accept the new AgEP Soil Health program. Zackary Winters seconded. The motion carried. Zackary Winters asked to be included in the next skype AgEP meeting where this topic would be discussed more.

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

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
	\$3,209.00

Accept Ken Brown application to be a sesquicentennial farmer

Helen Stanley moved to accept Ken Brown as a sesquicentennial farmer. Zackary Winters seconded. The motion carried.

AgEP Approvals

Jason Ekers moved to approve the following lime approval. Ronnie Perdue seconded. The motion carried.

Lime

William Smith 28 tons \$1,064.00

Correction on AgEP database and October 15, 2021 agenda and minutes

Ken Brown moved to accept the cover crop approval for Tabitha Ekers to \$391.60. Zackary Winters seconded. The motion carried.

Cover Crop Approval

Tabitha Ekers \$391.60 (we had it listed as \$391.00 originally)

AgEP March balance \$72,178.29 March approvals \$1,064.00

Shade Cloth Program Approvals

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

David Stowers	\$244.00
Dorothy Stewart	\$488.00
Tom Adams	\$122.00
David Nichols	\$100.00
Jeff Eldridge	\$244.00
Gary Williams	\$244.00

New Cooperators

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

William Smith	Cabell County
Tom Adams	Logan County
Gary Williams	Boone County

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
April 15, 2021 at 1:00 pm

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

