

**Guyan Conservation District
Monthly Board Meeting Minutes
SKYPE Meeting
April 15, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation April 15, 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
Corine Powell, NRCS
Zac Perry, NRCS

Approval of Agenda

Helen Stanley moved to approve the April 15, 2021 board meeting agenda. Ronnie Perdue seconded. The motion carried.

Approval of Board Meeting Minutes

Helen Stanley moved to approve the March 18, 2021 meeting minutes. Ronnie Perdue 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. Ronnie Perdue seconded. The motion carried.

Ronnie Perdue 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. Linda Browning 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		\$ 89.73
Suddenlink (paid with credit card)		\$ 203.77
City National Bank credit card		\$ 322.02
Long Creative		\$ 600.00

Approval of supervisor's travel and per diem expenses

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

Administrative Survey

Bill Stewart mentioned that he would like to see a draft of the agenda 4/5 days ahead of meeting. He mentioned that we had already started doing that.

WVU Soiling Test Lab

Bill Stewart mentioned that he wanted us to keep supporting the lab.

AgEP Video prepared by Long Creative

The board discussed the video that Bill Stewart, Jason Ekers and Ken Brown had participated in and how to best utilize it for our programs.

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

Bill Stewart said more detailed information is needed on this project before we could possibly run it as a pilot project.

MOU for 2022 for the Great Kanawha RC&D

Ronnie Perdue moved to approve the MOU for 2022 for the Great Kanawha RC&D. Helen Stanley seconded. The motion carried.

AgEP Payments

Ken Brown moved to approve the following heavy use and lime program payments. Ronnie Perdue seconded. The motion carried.

Heavy Use Area

Ronnie Plybon- \$1,000.00

Lime

C. Roger Wooten- \$2,660.00

William Smith- \$906.68

AgEP Approvals

Kim Fisher approved Dorothy Stewart's nutrient management 20 acres for \$1,000.00 approval, and Jonathan Black's Urban Agriculture Raised Beds for \$400.00.

Helen Stanley then moved to approve the following nutrient management, lime, heavy use and urban agriculture approvals. George Mathis seconded. The motion carried.

Nutrient Management-

- Dorothy Stewart- 20 acres, \$1,000.00
- Thomas Copley- 20 acres, \$1,000.00
- Brian Wellman- 15 acres, \$1,000.00
- Rod Dial- 20 acres, \$1,000.00

Lime-

- Kathy Davis- 13 acres, \$988.00
- Jeff Jackson- 25 acres, \$1,900.00

Heavy Use Area-

- James Aldridge- 1000sqft, \$1,000.00

Urban Agriculture

- Jonathan Black- Raised beds, \$400.00

AgEP April Balance \$71,189.97

April Approvals \$8,288.00

April Payments \$4,566.68

Shade Cloth Program Approvals

Ronnie Perdue moved to approve the following shade cloth program approval. Jason Ekers seconded. The motion carried.

Libby Adkins \$244.00

Jason Ekers moved to approve with the shade cloth program and order shade cloth. John Kovach seconded. The motion carried.

New Cooperators

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

Libby Adkins- Mingo County
Jonathan Black- Cabell County

Canceled Practices

Ronnie Perdue moved to accept the following lime and nutrient management cancellations. Helen Stanley seconded. The motion carried.

- Justin Browning- Lime
- Eugene Scites- Lime
- D. Keith Viers- Lime
- Alvra Adams- Lime, Nutrient Management
- Charles Simpson- Lime
- Timothy Frye- Nutrient Management

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
May 20, 2021 at 1:00 pm

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