

**Guyan Conservation District
Monthly Board Meeting Minutes
SKYPE Meeting
May 20, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation May 20, 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

Supervisors Absent:
Linda Browning
Ronnie Hager
Grady Hayner
David Webb

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

Approval of Agenda

Ronnie Perdue moved to approve the May 20, 2021 board meeting agenda. Helen Stanley seconded. The motion carried.

Approval of Board Meeting Minutes

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

Agency Reports

NRCS-Corine Powell
WVCA-Kim Fisher

Business Meeting

Treasures Report

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

Ken Brown moved to approve the District General and CDO financial reports. Ronnie Perdue 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		\$ 111.85
Suddenlink (paid with credit card)		\$ 204.09
City National Bank credit card		\$ 1,640.92
Superior Office Service (paper)		\$ 46.00

Approval of supervisor's travel and per diem expenses

Ronnie Perdue moved to approve the supervisors April travel and per diem expenses. George Mathis seconded. The motion carried.

LOR Approvals for 2021 and 2022

July 1, 2021	CD Operating & CD Supervisor Support	\$47,163.00 (1 st qtr.)
October 1, 2021	CD Operating & CD Supervisor Support	\$26,750.00 (2 nd qtr.)
January 1, 2022	CD Operating & CD Supervisor Support	\$26,749.00 (3 rd qtr.)
April 1, 2022	CD Operating & CD Supervisor Support	\$18,703.00 (4 th qtr.)
February 1, 2022	FY 20 Audit	\$ 1,440.00

Ronnie Perdue moved to approve the above LOR's. George Mathis seconded. The motion carried.

District Plan of Work due June 15, 2021

Ronnie Perdue moved to accept the 2022 District Plan of Work. Jason Ekers seconded. The motion carried.

7-1-3U Agreement Between the West Virginia Conservation Agency and the Cabell County Commission Concerning Stream Restoration, Bank Stabilization and Blockage Removal Work

Ken Brown discussed the topic and mentioned that he had gone with Brian Farkas to make a presentation to the Cabell County Commission.

Approve John Kovach to attend Maple Syrup event May 22, 2021

George Mathis moved to approve John Kovach to attend the maple syrup event May 22, 2021. Ken Brown seconded. The motion carried. John Kovach said he would give a report on it at the next board meeting.

Participate in State Conservation Farm contest. District Farm winner bio and conservation plan-map is due June 1, 2021

Ronnie Perdue moved to approve GCD participating in the State Conservation Farm Contest. Helen Stanley seconded. The motion carried. A meeting would be held on May 27, 2021 at 9:00am, at GCD, to make farm choices.

State Fair Schedule for Volunteers is Available Now (Administrative Specialists can add names)

The board was given a current copy of the State Fair Schedule and volunteers and asked to participate.

Deposit into CDO Account 1522

April 1, 2021 CD Operating & CD Supervisor Support \$18,703.00 (4th qtr.)

Deposit into rental account 1530

4/15/2021 Lime Spreader Rental-Matt Miller \$150.00

AgEP Payments

Jason Ekers moved to approve the following nutrient management, lime, urban agriculture, heavy use, cover crop and pollinator habitat payments. Ronnie Perdue seconded. The motion carried.

Nutrient Management

- Rod Dial- \$1,000.00
- Brian Wellman- \$1,000.00
- Dorothy Stewart-\$1,000.00

Lime

- Jeffrey Yost- \$538.00

Urban Agriculture

- Jonathan Black- \$400.00

Heavy Use Area

- Shannen Morrison- \$1,000.00

Cover Crop

- Wyvonna Winters- \$80.00

Pollinator Habitat

- Ken Brown- \$630.00
- Charles Simpson- \$630.00
- Thomas Copley- \$630.00
- Ronnie Plybon- \$630.00
- Roger Wooten- \$630.00
- Oscar Willis- \$630.00
- Keith Viers- \$630.00

AgEP Approvals

Jason Ekers moved to accept the following urban agriculture and heavy use approvals. Helen Stanley seconded. The motion carried.

Urban Agriculture

- Sarah Haddox- 4 Raised Beds \$400.00
- Fuad Zeid- 2 Raised Beds \$200.00
- Katrina Jefferson- 4 Raised Beds \$400.00
- Lacy Ferguson 4 Raised Beds \$400.00
- Wyvonna Winters- 4 Low Tunnels \$400.00

Heavy Use Area

- Robert Winters III- 1000sqft \$1,000.00

Ken Brown moved to accept the following new cooperators. George Mathis seconded. The motion carried.

- Sarah Haddox- Cabell County
- Katrina Jefferson- Cabell County
- Fuad Zeid- Cabell County
- Stephen Smith- Cabell County

George Mathis moved to accept the following lime cancellation. Ken Brown seconded. The motion carried.

- Patricia Davis- Lime \$1,418.92

AgEP Balance

AgEP May Balance \$66,631.82

May Approvals \$2,800.00

May Payments \$9,428.00

George Mathis moved to approve the new AgEP Programs for FY22 listed below. Ronnie Perdue seconded. The motion carried.

New AgEP Programs for FY22

- Lime- 50 acres, \$38.00 per ton
- Frost Seeding- 50 acres, \$10.00 per acre
- Pollination (Delayed Mowing)- 5 acres, \$210.00 per acre
- Cover Crop-10 acres, \$40.00 per acre
- Heavy Use Area- \$1.00 sq. Ft, not to exceed \$1,500.00
- Nutrient Management- 25 acres, not to exceed \$1,500.00
- Pasture/Hay Reseeding- 10 acres, \$50 per acre
- Urban Agriculture- Not to exceed \$750.00.
 1. Raised Beds- \$100.00 per item. Up to 4 raised beds
 2. Low Tunnel- \$100.00 per item. Up to 4 low tunnels
 3. Straw Mulch- \$10.00 per bale. Up to 2 straw bales
 4. Soil- \$25.00 per raised bed.
 5. Trellis- 75% of receipts not to exceed \$500.00
 6. Cover Crop- 75% of receipts not to exceed \$100.00

FY22 AgEP Administration Agreement

Ronnie Perdue moved to accept the new FY22 AgEP Administration Agreement. Jason Ekers seconded. The motion carried.

High Tunnel Soil Health Pilot Program

Jason Ekers moved to approve the new high tunnel soil health pilot program. Zackary Winters seconded. The motion carried. It was noted that the program could cost more than the expected \$20,000 and more like \$35,000. The money will come from GCD CDO Fund.

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
June 17, 2021 at 1:00 pm

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

