

**Guyan Conservation District
Monthly Board Meeting Minutes
SKYPE Meeting
June 17, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation June 17, 2021 skype board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart

George Mathis

Ken Brown

Jason Ekers

Helen Stanley

Skype

John Kovach

Ronnie Perdue

Supervisors Absent:

Zackary Winters

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 June 17, 2021 board meeting agenda. Helen Stanley seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Perdue moved to approve the May 20, 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. George Mathis seconded. The motion carried.

Jason Ekers 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. Ronnie Perdue seconded. The motion carried.

Name	Amount
Bagby, Johnson & Assoc., Inc.	\$ 600.00
LM&OC Properties	\$ 593.32
Xerox	\$ 128.94
Suddenlink (credit card)	\$ 195.89
City National Bank credit card	\$ 219.59
WV Board of Risk & Ins. Management	\$ 605.00

Approval of supervisor's travel and per diem expenses

Jason Ekers moved to approve the supervisors May travel and per diem expenses. Helen Stanley seconded. The motion carried.

Conservation Farm Winner

Randall Adkins (Harvest Rustic Farm) Wayne, WV

Local Workgroup Meeting

July 15, 2021 at 10:00 am was suggested.

State Fair Schedule for Volunteers is available

Administrative Specialist can add names to list.

Solid Waste Renewal Letters

Ken Brown - Cabell Cty

Ronnie Hager - Lincoln Cty

George Mathis - Logan Cty

Helen Stanley - Mingo Cty.

Bill Stewart - Wayne Cty.

Jason Ekers moved to approve sending the renewal letters to the above Solid Waste Boards. Ken Brown seconded. The motion carried.

AgEP Payments

Jason Ekers moved to approve the following nutrient management, lime, urban agriculture, and heavy use area payments. Ken Brown seconded. The motion carried.

Nutrient Management

- Thomas Copley-\$1,000.00

Lime

- Kathy Davis- \$895.66

Urban Agriculture

- Fuad Zeid- \$200.00
- Katrina Jefferson- \$400.00
- Sarah Haddox- \$400.00
- Lacy Ferguson-\$400.00
- Wyvonna Winters-\$400.00

Heavy Use Area

- Robert Winters III-\$1000.00
- Oscar Willis- \$784.00
- James Aldridge- \$1000.00
- Melody T Farms- \$576.00

Jason Ekers moved to approve the heavy use, lime and nutrient management cancellations below. Helen Stanley seconded. The motion carried.

Cancellations

- Kim Adkins (Heavy Use Area)- \$1,000.00
- Jeff Jackson (Lime)- \$1,900.00
- Iralane Lambros (Lime and NM)- \$3,025.00

AgEP Balance

AgEP June Balance- \$ 57,211.90

June Payments- \$7,055.66

Soil Health- Plastic Program Application and Budget

Ronnie Perdue moved to approve the Soil Health – Plastic Program Application and Budget. Ken Brown seconded. The motion carried.

New Business

Change the date of the next board meeting on July agenda for August board meeting. The State Fair runs a few weeks and will interfere with the original date.

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
July 15 at 1:00 pm

