

DRAFT

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

DRAFT

The Guyan Conservation July 15, 2021 Teams 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
Ronnie Hager
Zackary Winters
Grady Hayner
John Kovach
Ronnie Perdue

Supervisors Absent:

Linda Browning
David Webb

Others Present: skype

Corine Powell, NRCS
Kim Fisher, WVCA
Mike McMunigal, WVCA (in person)
Judith Lyons (in person)

Approval of Agenda

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

Approval of Board Meeting Minutes

Ronnie Hager moved to approve the June 17, 2021 meeting minutes. Ronnie Perdue 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. Jason Ekers seconded. The motion carried.

Ronnie Hager 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. Ronnie Hager seconded. The motion carried.

Name	Amount
Bagby, Johnson & Assoc., Inc.	\$ 600.00
LM&OC Properties	\$ 593.32
Xerox	\$ 149.43
Suddenlink (paid by credit card)	\$ 204.09
City National Bank credit card	\$ 213.14

Approval of supervisor’s travel and per diem expenses

Ronnie Perdue moved to approve the supervisors June travel and per diem expenses. Jason Ekers seconded. The motion carried.

Conservation Farm Winner

Randall Adkins (Harvest Rustic Farm) Wayne, WV. **George Mathis moved to approve for GCD to pay for Randall Adkins meal at the quarterly meeting, as we have done in the past. Ronnie Hager seconded. The motion carried.** Supervisors were reminded that in the afternoon, on July 28, 2021, the judges would stop at the GCD office for bathroom breaks and cold water.

CDO Budget Expenditure Report – Due September 1st, 2021- Will work on in August

The supervisors were told the completed budget expenditure report would be on the August agenda for approval.

Carroll Greene Nomination – form is due to Belinda Withrow by September 1
WVACD Honorary Member At Large – form due to Joe Gumm by September 1
WVACD Lifetime Honorary Member – form due to Joe Gumm by September 1

The board was asked to come up with suggestions for these 3 awards and they would be voted on. They were reminded that the Carroll Greene award requires a biography and is for current supervisors.

Move the August board meeting date to August 26, 2021 as a result of State Fair
(August 12-21). Meeting date was originally August 19, 2021

Jason Ekers moved to approve moving the August meeting date to August 26, 2021 to accommodate the State Fair. Ronnie Hager seconded. The motion carried.

AgEP

AgEP FY22 Approvals

Ronnie Hager moved to approve the following Urban Agriculture approvals. George Mathis seconded. The motion carried.

Urban Agriculture

- Samantha Fraley- \$250.00
- Chris Harshbarger- \$500.00
- Tyler Fuller- \$500.00
- Charles Hotaling- \$750.00
- Sara Loftus- \$750.00
- Wyvonna Winters- \$745.00 **
- Zack Winters- \$745.00 **
- John Ferguson- \$750.00
- Dorothy Stewart-\$750.00 **
- Kathy Davis-\$100.00
- John McDowell-\$500.00
- Johnny Ball-\$100.00
- Charles R. Preston-\$500.00
- Brittany Winters-\$750.00 **
- Tabatha Ekers-\$500.00 **

** Supervisor, or Supervisor's Family, Application

All supervisors, or their family, who were noted by asterisks, were pre-approved by Kim Fisher and a letter was presented on their behalf.

Ronnie Perdue moved to approve the following Heavy Use and nutrient management approvals. Jason Ekers seconded. The motion carried.

Heavy Use Area

- Janet Nelson- \$1,500.00
- Dave Adkins - \$1,500.00 (**Mike McMunigal approved**)

Nutrient Management

- Ken Brown- \$1,500.00 **

** Supervisor, or Supervisor's Family, Application

All supervisors, or their family, who were noted by asterisks, were pre-approved by Kim Fisher and a letter was presented on their behalf.

Soil Health Initiative Program Applications

George Mathis moved to approve the following Soil Health Initiative Program applicants. Jason Ekers seconded. The motion carried.

Cooperator	County	Total SF	Cost at \$0.16
Dorothy Stewart	Wayne	6600	\$1,056
Kathy Davis	Wayne	6600	\$1,056
Wyvonna Winters	Cabell	6600	\$1,056
Zackery Winters	Cabell	6600	\$1,056
John McDowell	Lincoln	4472	\$716
Johnny Ball	Boone	6600	\$1,056

New Cooperators

Ronnie Hager moved to approve the following new cooperators. Zackary Winters seconded. The motion carried.

- Samantha Fraley- Cabell County
- Chris Harshbager- Cabell County
- Tyler Fuller- Cabell County
- Sara Loftus- Cabell County
- John Ferguson- Cabell County

AgEP Balance

AgEP July Balance- \$ 50,162.94

July Approvals - \$12,690.00

Balance - \$37,472.94

New Business

Add audits status in the next agenda so we can discuss the progress made. It was noted that Rod Lowe, auditor, was very far behind as a result of tax season.

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
August 26, 2021 at 1:00 pm

