

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
August 26, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation August 26, 2021 Teams board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart

Helen Stanley

Supervisors called in:

Ken Brown

Linda Browning

Ronnie Perdue

Ronnie Hager

George Mathis

John Kovach

Jason Ekers

Supervisors Absent:

David Webb

Zackary Winters

Others Present: skype

Corine Powell, NRCS

Kim Fisher, WVCA

Judith Lyons WVCA (in person)

Daniel May WVCA (in person)

Approval of Agenda

Ronnie Perdue moved to approve the August 26, 2021 board meeting agenda. Helen Stanley seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Hager moved to approve the July 15, 2021 meeting minutes. Ronnie Perdue seconded. The motion carried.

Agency Reports

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

Business Meeting

Treasures Report

**Jason Ekers moved to approve the co-administered funds financial reports.
Ken Brown seconded. The motion carried.**

Ken Brown moved to approve the District General and CDO financial reports. George Mathis seconded. The motion carried.

**Helen Stanley moved to approve the following General and CDO accounts payable.
Ken Brown 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		\$ 132.80
Suddenlink (credit card)		\$ 204.09
City National Bank credit card		\$ 571.89
WVACD Membership		\$4,000.00
WV Correctional Industries (plaque)		\$ 36.41
Paris signs (farm winner sign)		\$ 147.65

Approval of supervisor's travel and per diem expenses

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

CDO Budget Expenditure Report - Due September 1st, 2021

Ken Brown moved to approve the CDO Budget Expenditure Report. Ronnie Perdue seconded. The motion carried.

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 could not come up with a nominee for any of the awards.

Approve LOR for AgEP in the amount of \$13,000.00

Ken Brown moved to approve the AgEP LOR in the amount of \$13,000.00. Helen Stanley seconded. The motion carried.

Upper Mud 2A Monitoring and Emergency Action Plan Statement of Review

Helen Stanley moved to approve the Upper Mud 2A Monitoring and Emergency Action Plan Statement of Review. Ronnie Perdue seconded. The motion carried.

GCD Banquet

Ken Brown moved to approve to cancel the GCD banquet due to Covid. Linda Browning seconded. The motion carried.

Audits Status

Rod Lowe said he was almost ready to give us the 2019 report and was working on 2020 as he had all the records. He said he looked forward to getting caught up.

Approve Ken Brown to visit a University of Kentucky farm to see an experimental farm on beef cattle grazing, etc. and feeding cattle

Jason Ekers moved to approve Ken Brown's trip to UK farm. George Mathis seconded. The motion carried.

Approve paying Ronnie Hager for 2 months on this paycheck (June and July). June was the previous end of year, but Ronnie did not know this. (Guthrie is aware)

Ronnie Perdue moved to pay Ronnie Hager for June and July this time. George Mathis seconded. The motion carried.

George Mathis wants to present a report on 2021 Conservation Accountability & Performance Program

George Mathis wanted to wait till the supervisors could meet in person to discuss this topic.

AgEP FY22 Approvals

Ronnie Perdue moved to approve the pollination approvals. Helen Stanley seconded. The motion carried. Kim Fisher approved all supervisors, and their families' applications, prior to board's approval.

Pollination-

- Thomas Copley- 5 acres \$1,050.00
- Oscar Willis- 4.5 acres \$945.00
- Joshua Adkins- 5 acres \$1,050.00
- Keith Viers- 5 acres \$1,050.00
- Kathy Davis- 4.5 acres \$945.00
- Ken Brown- 5 acres \$1,050.00**
- Dorothy Stewart- 4 acres \$840.00**

Ronnie Perdue moved to approve the cover crop approvals. George Mathis seconded. The motion carried. Kim Fisher approved all supervisors, and their families' applications, prior to board's approval.

Cover Crop-

- Tabatha Ekers- \$400.00**
- Dorothy Stewart- \$53.20**

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

Lime

- Keith Viers- 75 tons \$2,850.00
- Dan O'Hanlon- 16 tons \$608.00

Ken Brown moved to approve the nutrient management approvals. Jason Ekers seconded. The motion carried. Kim Fisher approved all supervisors, and their families' applications, prior to board's approval.

Nutrient Management

- Keith Viers- \$1,500.00
- Ronnie Hodge- \$1,500.00
- Donald Childers- \$1,500.00
- Dan O'Hanlan- \$1,500.00
- Dorothy Stewart- \$1,500.00**

Jason Ekers moved to approve the urban agriculture approvals. Ken Brown seconded. The motion carried.

Urban Agriculture

- Steven Billups- \$700.00
- Patricia Davis- \$600.00
- Loretha Wilson- \$500.00
- Kelly Bonar- \$520.00
- David Wood- \$100.00
- Ashley Wood- \$725.00
- Nancy Roberts- \$600.00
- Mary Mastro- \$600.00

Jason Ekers moved to approve the heavy use approvals. Ronnie Perdue seconded. The motion carried.

Heavy Use Area

- Marvin Maynard- \$1,500.00
- Joshua Adkins- \$1,500.00
- Keith Viers- \$1,500.00

AgEP Payments

Ken Brown moved to approve the urban agriculture payments. Ronnie Perdue seconded. The motion carried.

Urban Agriculture

- Tabatha Ekers- \$500.00
- Dorothy Stewart-\$750.00
- Brittany Winters-\$750.00
- Wyvonna Winters-\$745.00

Ken Brown moved to pay Zackary Winters the correct amount on urban agriculture, of \$745.00, instead of \$750.00. Helen Stanley seconded. The motion carried.

Urban Agriculture

- Zackary Winters-\$745.00

AgEP Balance

August AgEP Balance- \$48,943.00

August Approvals- \$27,158.20

August Payments- \$3,490.00

New Cooperators

Ronnie Perdue approved the following list of new approvals. Jason Ekers seconded. The motion carried.

- Dan O'Hanlon- Cabell County
- Donald Childers- Cabell County
- Loretha Wilson- Wayne County
- Kelly Bonar- Wayne County
- David Wood- Lincoln County
- Ashley Wood- Lincoln County

Canceled Practices

Jason Ekers moved to approve David Adkins heavy use cancelation. Ronnie Perdue seconded. The motion carried.

- David Adkins- Heavy Use Area

Soil Health Program/High Tunnel Shade

Ronnie Perdue moved to approve the following soil health applications. Ken Brown seconded. The motion carried.

- Steven Billups- \$989.00
- Mary Mastro- \$267.00
- Ashley Wood- \$989.00
- Nancy Roberts- \$1,714.00
- Patricia Davis- \$238.00

Total- \$4,197.00

Soil Health Program Unfunded Letter

Ken Brown moved to approve a letter to David Wood letting him know that we could not fund his program. He is a hemp grower. Ronnie Perdue seconded. The motion carried.

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
September 16, 2021 at 1:00 pm

