

DRAFT

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
September 16, 2021 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

DRAFT

The Guyan Conservation September 16, 2021. Teams board meeting was called to order at 1:00 pm by co chairman Helen Stanley.

Supervisors Present: in person
Helen Stanley

Supervisors called in:
Ken Brown
Linda Browning
Ronnie Hager
George Mathis
John Kovach
Jason Ekers
Zackary Winters

Supervisors Absent:
Bill Stewart (covid)
David Webb

Others Present: skype
Caitlin Black, WVCA
Corine Powell, NRCS
Kim Fisher, WVCA
Mike McMunigal, WVCA

Approval of Agenda

George Mathis moved to approve the September 16, 2021 board meeting agenda. Jason Ekers seconded. The motion carried.

Approval of Board Meeting Minutes

Linda Browning moved to approve the August 26, 2021 meeting minutes. Jason Ekers seconded. The motion carried.

Agency Reports

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

Business Meeting

Treasures Report

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

**George Mathis moved to approve the District General and CDO financial reports.
Jason Ekers seconded. The motion carried.**

**Ronnie Hager 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		\$ 126.84
Suddenlink (credit card)		\$ 203.77
City National Bank credit card		\$ 219.27
WV Board of Risk and Ins. Management		\$ 641.00

Approval of supervisor’s travel and per diem expenses

**Jason Ekers moved to approve the supervisors August travel and per diem expenses.
Ken Brown seconded. The motion carried.**

Discuss charges supervisors are charging on travel and per diem forms. Decide what is acceptable

This topic was put on hold until Bill Stewart (sick with covid) was able to attend a board meeting again.

Supervisor Vacancy

Ken Brown moved to place an ad in the Boone County newspaper for the supervisor Position, that was vacant as a result of Ronnie Perdue’s passing. Ronnie Hager seconded. It was also agreed that GCD would have a special phone meeting prior to October 12, 2021, when the State Board met again, to recommend a replacement.

AgEP FY22 Approvals

Jason Ekers moved to approve the pollination, cover crop, urban ag, nutrient management, and heavy use approvals. George Mathis seconded. The motion carried. Kim Fisher approved all supervisors, and their families' applications, prior to board's approval.

Pollination-

- Ronald Plybon- 5 acres \$1,050.00
- Charles Simpson- 5 acres \$1,050.00

Cover Crop-

- Zackary Winters- 3.40 acres \$136.00 **

Urban Agriculture

- Charles Simpson- \$700.00
- Denise Smith- \$620.00
- Kathy Davis- \$700.00

Nutrient Management

- Clayton Napier- \$1,500.00

Heavy Use Area

- Ronald Plybon- \$1,500.00
- Dorothy Stewart- \$1,500.00**
- Ken Brown- \$1,360.00**

** Pending Approval

AgEP Payments

George Mathis moved to approve the following AgEP payments. Ronnie Hager seconded. The motion carried.

- John Ferguson- \$750.00
- Tabatha Ekers- \$400.00
- Charles Preston- \$500.00
- Ronnie Hodge- \$677.32
- Ken Brown- \$1,500.00
- Charles Hotaling- \$750.00
- Dorothy Stewart- Nutrient Management- \$1,500.00
- Dorothy Stewart-Cover Crop-\$53.20

New Cooperators

Jason Ekers moved to approve the following new cooperator. Ronnie Hager seconded. The motion carried.

Clayton Napier- Wayne County

AgEP Balance

Ronnie Hager moved to approve the AgEP balances. Ken Brown seconded. The motion carried.

September AgEP Balance- \$46,685.65
September Approvals- \$10,116.00
September Payments- \$6,130.52
Unapproved after today \$11,640.80

Soil Health Initiative Program

N/A (Program deadline has passed)

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
October 21, 2021 at 1:00 pm

