

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
February 17, 2022 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation February 17, 2022 Teams board meeting was called to order at 1:00 pm by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart
Helen Stanley
Ronnie Hager
George Mathis
John Kovach
Jason Ekers
Johnny Ball

Supervisors called in:

Ken Brown
Zackary Winters

Supervisors Absent:

Linda Browning

Others Present:

Caitlin Black, WVCA
Kim Fisher, WVCA (skype)
Corine Powell, NRCS
Derrick Benner, WVCA (skype)
Jason Hughes, WV State-Guest in person

Approval of Agenda

George Mathis moved to approve the February 17, 2022 board meeting agenda. Johnny Ball seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Hager moved to approve the January 27, 2022 meeting minutes. Jason Ekers 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. George Mathis seconded. The motion carried.

Ronnie Hager 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. Jason Ekers 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		\$ 113.73
Suddenlink (paid with credit card)		\$ 199.94
City National Bank credit card		\$ 1,395.78

Approval of supervisor’s travel and per diem expenses

Ronnie Hager moved to approve the supervisors January travel and per diem expenses. Helen Stanley seconded. The motion carried.

District Personnel Form Due March 30, 2022

Helen Stanley moved to accept the District Personnel Form that was presented. George Mathis seconded. The motion carried.

CDO Budget Report due March 30, 2022, bookkeeper working on

This information was presented for your information.

Century Farm Project Ronnie Plybon

Ken Brown moved to approve Ronnie Plybon’s Century Farm Application. Jason Ekers seconded. The motion carried. Caitlin Black was going to prepare the verification letter.

Ernst Seeds – Pollinator Program

Helen Stanley agreed to purchase seeds in the amount of \$1,200.00, but not to exceed that amount. George Mathis seconded. The motion carried. Corine Powell was going to help Bill Stewart make the decision.

WV American Water Grant – Due March 31, 2022

Bill Stewart discussed the program and forms were passed out to supervisors, in case, they wanted to apply for a Grant.

High Tunnel Field Day

A meeting was set up for February 25, 2022 at 1:00 at GCD.

New Video Equipment for Conference Room/Chris Ellis

This subject was discussed in Kim Fisher’s report. **Jason Ekers moved to spend the \$400 for new video equipment. Johnny Ball seconded. The motion carried.** Chris Ellis sent directions regarding the purchase of equipment via email.

LOR request for \$17,575 for Great Kanawha RC&D FY 22

Jason Ekers moved to accept the LOR in the amount of \$17,575.00 for RC&D. Johnny Ball seconded. The motion carried.

AgEP Approvals

Jason Ekers moved to accept the following nutrient management application for Ronnie Plybon. John Kovach seconded. The motion carried.

Nutrient Management

Ronnie Plybon- 25 acres \$1,500.00

AgEP Payments

N/A

AgEP Feb Balance

February Balance- \$32,044.38
February Approvals- \$ 1,500.00
February Payments- \$ 0
February Cancellations- \$ 0
Unapproved- \$ 12,736.60

New Cooperators

N/A

New Business

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
March 17, 2022 at 1:00 pm