

**Guyan Conservation District
Monthly Board Meeting Minutes
TEAMS Meeting
April 21, 2022 at 1:00 pm
2631 5th Street Road
Huntington, WV 25701**

The Guyan Conservation April 21, 2022 Teams board meeting was called to order at 1:00 pm by chairman Bill Stewart.

Supervisors Present: in person

Bill Stewart
Ken Brown
Helen Stanley
Ronnie Hager
George Mathis
John Kovach
Jason Ekers
Johnny Ball
Zackary Winters
Linda Browning

Others Present:

Kim Fisher, WVCA (skype)
Dan May, WVCA
Judith Lyons, WVCA
Caitlin Black, WVCA
Derek Benner, NRCS

Approval of Agenda

George Mathis moved to approve the April 21, 2022 board meeting agenda. Ronnie Hager seconded. The motion carried.

Approval of Board Meeting Minutes

Ronnie Hager moved to approve the March 17, 2022 meeting minutes. Jason Ekers seconded. The motion carried.

Agency Reports

NRCS-Derek Benner

Johnny Ball approved the high tunnel plastic/removal extension to September 30, 2022. Ronnie Hager seconded. The motion carried.

WVCA-Kim Fisher

WVCA-Judith Lyons

Business Meeting

Treasures Report

Jason Ekers moved to approve the co-administered funds financial reports. Johnny Ball seconded. The motion carried.

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

Jason Ekers moved to approve the following General and CDO accounts payable. Zackary Winters seconded. The motion carried.

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$.00
LM&OC Properties		\$ 593.32
Xerox		\$ 121.83
Suddenlink (paid with credit card)		\$.60
City National Bank credit card		\$ 399.02

Approval of supervisor's travel and per diem expenses

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

WV Supervisor Training Video 4 - Ethics:

<https://youtube/7Y0kIDNCREU>

The board watched the above video.

Ken Brown to attend grazing conference on April 29th-April 30th in Beckley, WV

George Mathis moved to allow Ken Brown to attend the grazing conference in Beckley, WV. Zackary Winters seconded. The motion carried.

USDA/GCD Public Meeting May 5th in Chapmanville, WV - Refreshments

Jason Ekers moved to accept the above meeting and date. Ronnie Hager seconded. The motion carried. The event will take place at Tracy Vickers Center at 6:00. GCD voted to allow up to \$200.00 to fund the event.

Field Day Giveaways

Jason Ekers moved to spend up to \$300.00 for field day giveaways. Johnny Ball seconded. The motion carried.

Audits update

Kim Fisher talked to Rod Lowe about audits and he said he would send reports, but that he was missing some information.

AgEP

Approvals - None

April Payments

Ken Brown moved to accept the following nutrient management payments. Jason Ekers seconded. The motion carried.

- Ronnie Plybon - \$1,500.00 (NM)
- Henry Maynard - \$1,500.00 (NM)

AgEP April Balance

April Balance- \$28,796.00
April Approvals- \$.00
April Payments- \$3,000.00
April Cancellations- \$.00
Unapproved- \$220.80

Soil Health Initiative Program Payments

Zackary Winters moved to accept the following Soil Health Program Payments. Jason Ekers seconded. The motion carried.

- Joe Wood- \$989.00
- John McDowell- \$716.00

Practice Extension (30 days)

Jason Ekers moved to accept Steve Billups 30 day extension. Johnny Ball seconded. The motion carried.

- Steve Billups (HUA)-Weather

New Cooperators

Zackary Winters moved to accept the following new cooperators. Jason Ekers seconded. The motion carried.

- Austin "Jay" Davidson - Lincoln County
- Rosa Crawford - Lincoln County
- Kimberly Beaty - Lincoln County

New Business

Youth Camps (11-14 & 14-17) May Agenda

Open Comments

Public Comments

Communications

Next Board Meeting Will Be Held On:
May 19, 2022 at 1:00 pm