

**Guyan Conservation District
Monthly Board Meeting
October 20, 2022 at 1:00 p.m.
2631 5th Street Road, Huntington, WV 25701**

Call meeting to order

Chairman Stewart

(Motion) **Approval of Agenda**

(Motion) **Approval of September board meeting minutes**
Approval of October AgEP Committee Minutes

Agency Reports

NRCS – Corine Powell

WVCA – Kim Fisher – Written Report

WVCA – Daniel May

WVACD – Heather Duncan – Written Report

Supervisor Reports

Business Meeting

Treasurer's Report

Review/Approve Co-administrated funds financial reports for August

Review/Approve District General and CDO financial reports for August

Review/Approve District General and CDO accounts payable for August

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$ 600.00
LM&OC Properties		\$ 593.32
Suddenlink (credit card)		\$ 201.22
City National Bank credit card		\$
WV Board of Risk and Ins. Management		\$

(M/D) Approval of Board Members September travel and per diem expenses

(M/D) Administrative Specialist Position Update

(M/D) Audit Update

(M/D) Boone County Supervisor Vacancy

(M/D) Upper Mud Statement of Review

(M/D) USDA Civil Rights

(M/D) New Speakers for Conference Room

AgEP FY23

(M/D) **Approvals**

- Justin Browning- \$1,500.00 (NM)
- Samantha Vaughn- \$1,000.00 (UA), \$50.00 (CC)
- Donna Ferrell- \$2,500.00 (UA)
- Shayla Lucas- \$25.00 (CC)
- Donald Hampton- \$1,500.00 (NM)

(M/D) **Payments-**

- Ronnie Plybon- \$1,500.00 (HUA)
- Nancy Roberts- \$500.00 (UA)
- Gary Jeffers- \$1,500.00 (HUA)
- Rodney Dial- \$3,867.36 (Lime)
- Dallas Stephens- \$1,500.00 (HUA)
- Jonathan Black- \$1,000.00 (UA)
- Kevin Black- \$185.00 (CC)
- Charles Simpson- \$500.00(UA)
- Kim Cooper- \$817.95 (UA)

(M/D) **Extension Request**

- Tony Clay (HUA)

(M/D) **New Cooperators-**

- Samantha Vaughn- Lincoln County
- Donna Ferrell- Wayne County
- Dakota Napier – Cabell County

(M/D) **AgEP September Balance**

October Balance- \$42,564.00

October Approvals- \$6,575.00

October Payments- \$11,370.31

Unapproved Funds- \$ 273.69

(D) **Correspondence – FY22 AgEP Report**

(D) Open Comments

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