



**Greenbrier Valley Conservation District  
October 27, 2022, Regular Board Meeting  
7:00 pm**

**Call to Order**

**Welcome and Introductions**

**Approval of Minutes (M)**

- **Special Board Meeting** – September 28, 2022
- **Regular Board Meeting** – September 22, 2022

**Guests:**

**Rebecca Jeffreys:** NRCS Watershed, Morgantown, WV

**Presentation of the PIFR's on the following watersheds (D/M):**

Meadow River Watershed (Greenbrier Co.)  
Howard Creek (Greenbrier Co.)  
Marlin Run Watershed (Pocahontas Co.)

**Funding Requests (D/M)**

**LOR #** - 13899 \$2,750.00 FY22 Allotment, WSS, AGR# 1421-01  
**LOR #** - 13900 \$2,750.00 FY23 Allotment, WSS, AGR# 1421-02  
**LOR #** - 13901 \$1,908.75 District Support / July 2022, Rent, AGR# 1473-00; 1024-09  
**LOR #** - 13902 \$1,908.75 District Support / August 2022, Rent AGR# 1473-00; 1024-09  
**LOR #** - 13903 \$1,908.75 District Support / September 2022, Rent AGR# 1473-00; 1024-09  
**LOR #** - 13904 \$1,908.75 District Support / October 2022, Rent AGR# 1473-00; 1024-09  
**LOR #** - 13905 \$1,908.75 District Support / November 2022, Rent AGR# 1473-00; 1024-09  
**LOR #** - 13906 \$1,908.75 District Support / December 2022, Rent AGR# 1473-00; 1024-09

➤ TOTAL Funding Request's - \$16,952.50

Cooperating Agency Reports

- NRCS – Dorian Perez
- FSA
- Forestry
- WVCA – Jeremy Salyer
- Other

Committee Reports

*Finance Committee*

- Financial Reports
  - General and CDO Funds Report (M)
  - WVCA Restricted Funds Report (M)
    - Payment of Bills, per payables list (M)
- Brad Anderson Invoice (D/M)

Mr. Anderson's original invoice from 04/12/2019 was for \$180.00. He recently submitted a payment in the amount of \$303.13 which included an interest amount of \$123.13. He owes \$18.60 in interest. Does the board elect to continue invoicing Mr. Anderson, or write the remaining amount off?

Building /Equipment Committee (D/M)

- Monthly Report

Grassland Committee (D/M)

Updates if any

### Watershed (D/M)

- Weir Update
- Annual Inspection Date

### Agricultural Enhancement Program Committee (D/M)

Updates if any

### 319 Committee

#### Contracts for Approval (D/M)

- Indian Creek
  - Nancy Dickinson - Septic pumping 50% up to \$300.00
  - Nancy & Wood Bouldin - Septic pumping 50% up to \$300.00

#### Payments for Approval (D/M)

- \* Indian Creek
  - Jeff LaChance - Septic Pumping- \$212.00
  - Treadway's Dirt work, LLC for David Richmond - Septic pumping \$90.00
  - Treadway's Dirt work LLC for David Richmond - Septic replacement \$5,000.00
  - Fullen's Excavating LLC for Michelle Dunbar - Septic Pumping \$175.00
  - Fullen's Excavating LLC for Michelle Dunbar - Septic Replacement \$4,087.50

- \* Second Creek

Todd Belcher - Pasture division fence 289.9 feet to zero out Second Creek IV grant - \$1,014.65  
Todd Belcher - Pasture division fence 1591.1 feet - \$5,568.85

- \* Meadow River / Mill Creek

Susan Wills –Replacement: \$4,950.00

Pumping: \$100.00

**SGS Invoices (D/M):**

15292226 - \$89.65  
15292227 - \$89.65  
15292367 - \$143.44  
➤ **SGS Invoices Total - \$322.74**

**Return of Funds (D/M)**

- ❖ 20000-GV 319 NPS Restricted -\$6,531.71
- ❖ 20045 – GV NPS 1643 Spring Creek - \$ 1.35 (Accrued Interest)

GVCD	1018-00
25001-GV NPS 1614 Potts Creek	\$0.01
25002-GV NPS 1624 James River	\$0.01
20000-GV 319 NPS Restricted	\$6,531.71
20045-GV NPS 1643 Spring Creek	\$41,187.43
Total	\$47,719.16

**Previously Approved:**

\$0.01 (interest accrued) 25001-GV NPS 1614 Potts Creek- Approved, 07/21,2022 Regular Board Meeting.

\$0.01 (interest accrued) 25002-GV NPS 1624 James River- Approved, 07/21/2022 Regular Board Meeting.

\$41,186.08 -20045 – GV NPS 1643 Spring Creek- Approved, 07/21,2022 Regular Board Meeting.

**Pending Approval:**

20000-GV 319 NPS Restricted -\$6,531.71  
20045 – GV NPS 1643 Spring Creek - \$ 1.35 (Accrued Interest)  
➤ **Combined Total - \$47,719.16**

**Other Business (D/M)**

Mailers for Indian Creek septic program - 4,507 mailers not to exceed \$2,500.00 for printing and delivery

New Business (D/M)

- ❖ Approval for advertisement –Greenbrier County Solid Waste Authority Board of Directors (Matt Ford resigned, effective: September 29, 2022).

Updates (D/M)

- ❖ Quarterly Meeting
- ❖ Field Day Recap

Dates to Remember

GVCD Combined Committee Meeting: November 09, 2022, 9:00AM

GVCD Regular Board Meeting: November 17, 2022, 7:00PM

Conservation Day at the Capitol: January 16, 2023

Adjournment