MINUTES

A Special Meeting was held on Thursday, November 3, 2022, at 9:00 a.m. at Western Conservation District Conference Room in Point Pleasant.

Supervisors Present: Chairman Lipscomb, Treasurer Stephens, and Casto

Supervisors Present via phone: Grant, Vice-Chairman, and King

Others Present: Anthony Winters, CS; Hallie Roach, AS; Jackie Byars, DC NRCS

The meeting was called to order by Chairman Lispcomb at 9:22 a.m.

**On a Stephens/Casto motion the agenda was approved. Motion Passed**

Anthony Winters reviewed approved practices with the board.

There were no new practices discussed.

**On a Stephens/Casto motion the Invoice for ALS Environmental – Invoice # 4120-99366062 - $170.00 for water sampling for Cherry Fork was approved. Motion Passed**

Jackie Byars went over the NRCS Outreach Grants.

**On a Casto/Stephens motion for Lipscomb to fill out the application for the Friends of NACD from the NRCS for $2500.00 grant. Motion Passed**

The Board discussed any last-minute things for the Annual Awards Banquet.

**Stephens/Casto motion to approve the following payments. Motion passed**

**OVB Visa $335.02, Conservation Farm Winners: Jason Meadows, $500.00; Martin Schaffer, 250.00; Chad Russell, $125.00; Scott Casto, 125.00.**

Meeting was adjourned and after the meeting Lipscomb, Stephens, and Casto were going to the bank to update the signature authority.

Minutes recorded by: Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Hallie Roach James Withrow, Secretary