

Southern Conservation District
Special Board Meeting
August 23 2022
10:00 AM

The Southern Conservation District met for a Special Board Meeting called to address the need of entering into an EWP Sub-Agreement to address the flood event declared on August 14, 2022 in Fayette County.

Members of the board present:

Curtis Murphy
Bill Harris
Randall Patton
Randy Prince
Fred Halsey

WVCA Staff present:

Marty Walker-Owen
Judith Lyons, WVCA
Jeremy Salyer, WVCA

Katy McBride, NRCS

Randall Patton opened the meeting and welcomed those attending. Curtis Murphy led the group in the pledge of allegiance and Randy Prince led in prayer.

Item of Business of Special Board Meeting

- Approval of Fayette County EWP Flood Sub-Agreement

Parties: West Virginia Conservation Agency

Southern Conservation District

Fayette County Commission

Judith Lyons reported that due to the Governor's declaration of a flood event on August 14th, Senator Baldwin requested assistance last week from the WVCA and contacted Brian Farkas last Tuesday.

A site visit was held last week and WVCA contacted Marty Walker-Owen to set up a special meeting notice.

The areas impacted and reviewed from the flood event are Cannelton Hollow at Smithers and Scrabble Creek at Gauley Bridge. After WVCA completed the site visit it was noted that the channel has been filled in with rock and debris in multiple locations. The cost assessment was given as an estimate of not to exceed \$50,000.00.

She informed the board that this EWP agreement needing approved today is a sub agreement to the existing 7-1-3U Fayette County Agreement that is dated February 22, 2021.

Judith Lyons reported that the Fayette County Commission has received the agreement and upon their signing, it will be received at the District for their signature then will need to be sent to the WVC

(The Agreement is attached to the minutes for review)

Bill Harris moved to approve the Southern Conservation District to be in agreement with the Fayette County EWP Flood Event Sub-Agreement with Fayette County Commission and West Virginia Conservation Agency and also moved to authorize the Chairman of the SCD or the treasurer to sign the agreement of the district when the signatory document becomes available, Randy Prince seconded, motion carried.

Bill Harris moved to adjourn, Curtis Murphy seconded, meeting adjourned.

10:25 AM

Respectfully Submitted:

Marty Walker-Owen Administrative Specialist, WVCA

Fred Halsey SCD Secretary

Randall Patton SCD Chairman