Greenbrier Valley Conservation District

July 20, 2023, 7:00pm
Regular Board Meeting, Agenda

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)
-June 15, 2023, Regular Board Meeting
-June 30, 2023, Special Board Meeting

Guests
-Sarah Payne re: Internship position

Administrative Specialist Report

Funding Requests (D/M)
Approval of $400.00 in funds to purchase Fire Hydrant Caps for the
Clintonville Fire Department.
 ($50.00 each x8 = $400.00)

Cooperating Agency Reports
- NRCS – Dorian Perez
- FSA
- Forestry
- WVCA – Jeremy Salyer
- Other

Committee Reports

Finance Committee (D/M)
- Financial Reports
    - General and CDO Funds Report (M)
    - WVCA Restricted Funds Report (M)
    - Payment of all bills, per payables list (M)

-Payment Approval: Fiscal Year 2024 Annual WVACD Dues - $5,000

Agricultural Enhancement Program Committee (D/M)
-Grassland Farms/Conservation Farms

-LOR ID: 14066

Purpose: FY24 AgEP Allocation

Amount: $93,000

AGR: 1477-00-GVCD

Grassland Committee (D/M)
Pay Increase for Greenbrier Valley Conservation District's Equipment Coordinator

Grassland Farmers

Greenbrier- Robert Martin

Monroe- Lefty Smith

***Need a selection for Pocahontas County**

Conservation Farms

Monroe- John David Furrow

Greenbrier- Jack Morgan

*District Winner- Jack Morgan

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report

Watershed (D/M)

Approval of payment to Southern Conservation District Marlin Run Dam mowing (pending inspection).

319 Committee (D/M)

-Monthly 319 Report

-State funds update

-Action between board meetings

Avery Atkins signed an emergency septic contract for Kenneth Hines, whose septic was backing up into the residence. The new system was installed on 6/30/23.

-Mill Creek Bank Stabilization and Habitat Enhancement project update-
 Job showing Date: July 18, 2023
 Bid Opening Date: July 24, 2023- 9:00am (GVCD)

-Contracts for Approval
Indian Creek:
Patty and Robert Cole - septic pumping 50% NTE $300
Patty and Robert Cole - septic replacement 75% NTE $5,000
Michael Boone - septic pumping 50% NTE $300
Michael Boone - septic replacement 75% NTE $5,000
Roger David Copeland - septic pumping 50% NTE $300
Roger David Copeland - septic replacement 75% NTE $5,000
James Craig - septic pumping 50% NTE $300
James Craig - septic replacement 75% NTE $5,000
Ralph French – septic pumping 50% NTE $300
Ralph French – septic replacement 75% NTE $5,000

-Meadow River:
 William Perkins - septic pumping 50% NTE $300
 William Perkins - septic replacement CLASS II 75% NTE $10,000

-Payments for Approval
 Indian Creek:
 Daryl Craig - septic pumping $300.00 (total cost $600.00)
 Daryl Craig - septic replacement $4,872.75 (total cost $$6,497.00)
 Kenneth Hines - septic replacement NTE $5,000.00

-Second Creek:
 Todd Belcher- Exclusion Fence- NTE $12,599.65

- LORS (319):
LOR ID: 14054
Purpose: NPS1781 Indian Creek III
Amount: $30,000
AGR: NPS1781;1024-09

LOR ID: 14060
Purpose: NPS1781 Indian Creek III (#2)
Amount: $30,000
AGR: NPS1781; 1024-09

LOR ID: 14077
Purpose: NPS1707 Meadow River & Mill Creek Septic & Bioengineering
Amount: $34,133.00
AGR: NPS1707; 1024-09

Other Business (D/M)
-GVCD 2023, Legislative & Awards Banquet:
WV Building: Thursday October 19, 2023
Motion to approve funds not to exceed $2,000 for additional expenses. (Table Settings, Décor, Entertainment, Snacks, Awards, Activities, etc.).

- The regular August board meeting of GVCD is scheduled for August 17, 2023.Does the board wish to reschedule?
West Virginia State Fair: August 10, 2022- August 19, 2022.

Dates to Remember:

∗   Fall Quarterly Meeting at Days Inn, Flatwoods: October 16-17, 2023.

Adjournment

Microsoft Teams meeting

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