



# *Greenbrier Valley Conservation District*

February 07, 2024, 9:30am  
Committee Meeting  
Agenda

## Call to Order

## Welcome and Introductions

## Agricultural Enhancement Program Committee

### Finance Committee

- CDO Personnel Plan FY25
- Proposed CDO Budget FY25
- LOR ID: 15111  
Purpose: FY23 Audit Reimbursement  
Amount: \$3,500.00  
Agr: 1071-05

### Grassland Committee

### Building/Equipment Committee

Updates (if any)

- Monthly Equipment Report
- Request to delegate authority to a district supervisor to approve future gravel purchases for the equipment parking lot as needed.

### 319 Committee

- 319 Report



- Return FWS funds to Guthrie \$731.10 (without interest) (original award \$35,000)

- **Contracts for Approval**

Anthony Creek

Stream Restoration Project Tree Harvest - NTE \$21,746.00 State funds

- Motion to approve purchase of native seeds as part of the Anthony Creek Stream restoration project - NTE \$300.00 federal funds.
- Motion to approve purchase of native trees and seeds as part of the Meadow River/Mill Creek stream restoration project - NTE \$1,700.00 state funds.
- Motion to approve septic repair/replacement contract cancellation - Lynne Bowman septic replacement.
- Motion to approve septic repair/replacement contract cancellation letter - Lynne Bowman
- Motion to approve notice letter via certified mail to Junior and Jo Chestnut - Septic contract has reached 1 year with no progress.

- **Payments for Approval**

Second Creek

SGS - \$399.72

Anthony Creek

Lynne Bowman - Septic system pumping \$170.00.

## **Education-Outreach/Events Committee**

- Farmer's Day - planning.
- Land judging - planning/budget

## **Other Business**

- Correspondence
  - Tree Sales- Elk Conservation District
  - Greenbrier River Watershed Donation Request



- Scholarship request for John Hendrick & his son, John G Hendrick- to attend Appalachian Grazing Conference
- District Phones
- EAP – Marlin Run & Howard’s Creek
  1. Two statements of review have already been completed. New EAP’s are required from DEP.
  2. Marlin Run has a new monitor.
- Southern Conservation District Crew Work Estimates- Review/Discuss
  - Howards Creek Dam – Mow & Weed Eat- \$4,350.00
  - Marlin Run Dam – Mow & Weed Eat - \$3000.00
- District Policy and CD Employee Manual Reviews
- April Board Meeting

## Adjournment

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