

Greenbrier Valley Conservation District

February 15, 2024, 7:00pm
Regular Board Meeting, Agenda

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

- January 18, 2024, Regular Board Meeting
- February 07, 2024, Special Board Meeting

Guests

- Amanda Duren, Director of Conservation Partnerships
 - Survey of WV Farmers

Administrative Specialist Report

Cooperating Agency Reports

- NRCS –Dorian Perez, Wanda Smith
- FSA – Chelsea Cook
- 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)

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

Education Outreach/Events Committee

Agricultural Enhancement Program Committee (D/M)

- **Contracts for Approval**

Kalab Hughart - CPD - \$10,000.00

- **Payments for Approval:**

Will Nester – Lime -\$1,500.00

Will Nester – CPD - \$1,990.80

➤ Total Payments \$3,490.80

Grassland Committee (D/M)

- Delegate authority to approve gravel purchases for the equipment building parking lot.
 - Reimbursement of Registration Fees to attend the Appalachian Grazing Conference:
 - John Hendrick & John G. Henrick (Mon. County) - \$250.00 ea. @\$500.00
 - Kalab Hughart (Gbr. County) - \$250.00
- **Total Reimbursements - \$750.00**

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report

Watershed (D/M)

- Payments for Approval
 - Southern Conservation District- Invoice# 5749
 - O&M Howard's Creek Channel- \$14,080.00
 - Landfill Cost - \$23.20
 - Invoice Total - \$14,103.20.
- Review & Approval of Emergency Action Plans for Marlins Run & Howards Creek
- SCD Work Estimates
 - Howard's Creek Dam (Mow and Weed eat) - \$4,350.00.
 - Marlin Run Dam (Mow and Weed eat) -\$3,000.00.

319 Committee (D/M)

- LOR ID: 15114
Purpose: NPS1737 Anthony Creek
Amount: \$60000.00
AGR: NPS1737
- 319 Financial 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 to seed tree harvest area - NTE \$300.00 federal funds.
- Motion to delegate authority to Gary Truex for Anthony Creek Stream Restoration Project Phase I and Phase II
- 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 septic repair/replacement contract cancellation - Bernard Chestnut Jr. septic replacement.
- Motion to approve septic pumping contract cancellation - Bernard Chestnut Jr. septic pumping.
- Motion to approve septic repair/replacement and pumping contract cancellation letter - Bernard Chestnut Jr
- **Payments for Approval**
 - **Second Creek**

- SGS - \$399.72
- **Anthony Creek**
 - Lynne Bowman - Septic system pumping \$170.00.

Other Business (D/M)

- Land Judging-
 - April 30th
 - Budget NTE \$500.00 to cover costs (Lunch, Certificates, etc.)
- Farmer's Day
- Review Letter from U.S. Department of Agriculture sent from Senator Manchin's Office

Adjournment

Microsoft Teams meeting

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