

February 07, 2024, 9:00AM Special Board Meeting Minutes

Supervisors Present Gary Sawyers, Chairman Gary Truex Timothy VanReenen Jerry Clifton Avery Atkins Carolyn Miller (Virtual)

Other present Angela Feamster-Sawyers, WVCA Jacob Lavender, WVCA Morgan Dial, WVCA Kara Grosso, WVCA Barry Level, GVCD

Chairman Sawyers called the meeting to order at 9:08am.

<u>319</u>

Jerry Clifton deferred to Jacob Lavender for further explanation.

Jacob explained that John and Kara were working on a stream restoration project in Anthony Creek. He emphasized the importance of proceeding with phase one of the project and contracting out the tree harvest. This enables them to drop the trees, stage them, and be ready for construction when the next phase of the project is completed. He noted that when harvesting trees, you have to work around deadlines because of endangered species. He stated that there is a limited period of time during which trees can be cut without the need for extensive permits, which could jeopardize meeting grant deadlines for the project's completion.

Jerry Clifton moved to approve sending the Anthony Creek Tree Harvest project out to contract. Timothy VanReenen Seconded; motion carried.

With no further business the meeting was adjourned by consensus at 9:13 am.

Respectfully Submitted,

Gary Sawyers Chairman

May w, Seenyers

Gary Truex Secretary/ Treasurer

Day J. Shert

GS/GT/as Recorded by: Angela Feamster-Sawyers, Administrative Specialist

PREPARED BY: ANGELA FEAMSTER-SAWYERS, ADMIN SPEC