

Greenbrier Valley Conservation District

April 18, 2024, 7:00pm
Regular Board Meeting, Agenda

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

- March 21, 2024, Regular Board Meeting

Administrative Specialist Report

Guests

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)

Letter of Request

- LOR ID: 15122
- Purpose: FY24 Q3 CD Employee Reimbursement
- Amount: 12,674.68

AGR: 1024-09

Agricultural Enhancement Program Committee (D/M)

- Updates (if any)

Grassland Committee (D/M)

- Updates (if any)

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report
- Equipment Coordinator's Salary

Education Outreach/Events Committee

- **Updates:**
 - GVCD & SCD Land judging contest – April 23, 2024
 - Banquet Updates – September 26, 2024
 - Farmer's Day – June 08, 2024

Watershed (D/M)

- Updates (if any)

319 Committee (D/M)

Letter of Request

- LOR ID: 15121
Purpose: NPS1829 Spring Creek II
Amount: \$50,000.00
Agr: NPS1829

Anthony Creek I:

- (M) to approve sending Construction Phase II of the Anthony Creek stream restoration project out to contracting.

Payments for Approval

Anthony Creek I:

- Makayla Scott - Septic system replacement 75% NTE \$5,000.00

CREP (D/M)

Payments for approval

Greenbrier County

- **James Matthew Jarrett:**
Contract#11044- \$126.00
➤ **Total James Matthew Jarrett - \$126.00**

- **Vickey Neel:**
Contract# 11045 - \$143.50
➤ **Total Vickey Neel - \$143.50**

- **SG Farms, LLC:**
Contract # 11046 - \$38.50
Contract # 11047 - \$56.00
Contract# 11048 - \$112.00
Contract # 11049 - \$210.00
➤ **Total SG Farms, LLC - \$416.50**

- ❖ **Total CREP Payments for Approval: \$686.00**

Other Business (D/M)

Dates to Remember:

- April 23, 2024: SCD and GVCD Land Judging contest
- May 08, 2024, at 9:00am: GVCD Committee Meetings
- May 16, 2024, at 7:00pm: GVCD Regular Board Meeting
- May 29, 2024, at 9:00 a.m.: Local Working Group Meeting

Adjournment

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 229 081 922 812

Passcode: qpn9FN

Dial-in by phone

[+1 304-935-0697,,189412821#](#) United States, Charleston

[Find a local number](#)

Phone conference ID: 189 412 821#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)
