



# *Greenbrier Valley Conservation District*

May 08, 2024, 9:00am  
Committee Meeting  
Agenda

## **Call to Order**

## **Agricultural Enhancement Program Committee**

- **FY25 AgEP Administration Agreement**

## **319 Committee**

- **Payment Approval**
  - **Second Creek VI:**
    - SGS- Water Quality Monitoring for the amount \$333.10
  - **Indian Creek III:**
    - **James Ridgeway**- Septic System Replacement 75% NTE \$5,000.00 for the amount of \$2,592.00
    - **James Ridgeway**-Septic System Pumping 50% NTE \$300.00 for the amount of \$250.00
    - **Catherine Ridgeway**- Septic System Replacement 75% NTE \$5,000.00 for the amount of \$3,060.00
    - **Catherine Ridgeway**-Septic System Pumping 50% NTE \$300.00 for the amount of \$250.00



- **Contract Cancellations**
  - **Anthony Creek:**
    - Motion to approve septic pumping contract cancellation -Makayla Scott
- **Reports**
  - **Financial report**
    - Tim Craddock is available for June 12th committee meeting

## **Finance Committee**

## **Grassland Committee**

- **Conservation Farm Tour**
- **Land Judging After Action Review (AAR)**
  - **Sustain:**
    - 1. Participation. There were considerably more teams participating this year. This was due to getting the word out early and follow-up with 4H, FFA, and County Extension agents.
    - 2. Cost of lunch was under \$200 for almost 50 people.
    - 3. Organization. As usual, Katy did an excellent job of preparation and execution. APMC assistance was critical.
  - **Improve:**
    - 1. Participation. Although there was an increase in teams. How can we continue to improve participation and make this an even better event?
    - 2. Share land judging subjects on FB page and via email to potential participants. (POC Brian Wickline for resources)
  - **Recommendations:**
    - Set a date for 2025 event ASAP
    - Get feedback and suggestion from 2024 participants



- Seek input for class on grazing concepts (30 minutes) during lunch and before awards. (Maybe even Ed Rayburn?)
- Thank you letter to APMC and Katy.

### **Building/Equipment Committee**

- **Updates (if any)**
- **Monthly Equipment Report:**
  - March report revisions
  - April Report
- **Equipment Coordinator Salary**

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

- **2024 Awards Banquet**
  - Nominations for Carroll Greene, Member-At-Large, Honorary Member
  - Caterers

### **Other Business**

- **WVACD** - May 2024 Board Report
- **Annual Plan of Work** - Due June 30, 2024
- **June Board Meeting** (Third Thursday, June 20, 2024, falls on a holiday).
- **Appointment of Nominating Committee**
- **LWG Meeting**- Wednesday, May 29, 2024 @ 9:00am

### **Correspondence**

- **State Conservation Camp:** request for sponsorship  
June 10–14, 2024, at Camp Caesar (for youth 14 and not yet 18), the cost is \$230.00 per camper, which includes lodging, food, activities, t-shirts, and more.



## **Dates to Remember:**

May 16, 2024, GVCD Regular Board Meeting @7:00pm

May 29, 2024, Local Working Group Meeting @9:00am

June 12, 2024, GVCD Committee Meetings @9:00am

June Regular Board Meeting, TBD

June 28, 2024, Central Area Meeting: at ECD Office, 10 am

July Quarterly Meeting: Evening of July 14- afternoon of July 16, 2024, at Clarion Inn, Harpers Ferry (Jefferson Co)

July 26, 2024, Grasslands Steering Committee Meeting: at ECD Office, @ 10 am

August 8-17, 2024, WV State Fair

## **Adjournment**

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## **Microsoft Teams** [Need help?](#)

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