

Greenbrier Valley Conservation District

May 16, 2024, 7:00pm
Regular Board Meeting, Agenda

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

- April 18, 2024, Regular Board Meeting
- April 24, 2024, Special Board Meeting

Administrative Specialist Report

Guests

Cooperating Agency Reports

- NRCS
- FSA
- Forestry
- WVCA
- 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)

Funding Requests (D/M):

- FY25 Q1 District Support Allotment - \$33,082.00
- FY25 Q2 District Support Allotment - \$16,692.00
- FY25 Q3 District Support Allotment - \$16,691.00
- FY25 Q4 District Support Allotment- \$12,668.00

Agricultural Enhancement Program Committee (D/M)

- **Updates** (if any)
- **Contract Approval**
Lime
George Lemon - \$663.00
- **Payment Approval**
AWS
Doug Lewis - \$1,564.80
- **AgEP Letter to SCC**
- **FY25 AgEP Administration Agreement**

Grassland Committee (D/M)

- **Updates** (if any)
- **Conservation Farm Tour - Participants and date**
-

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report
 - March Report revisions
 - April Report
- Equipment Coordinator's Salary
- Equipment rental rates

Education Outreach/Events Committee

- **State Conservation Camp:** request for Sponsorship
- **Awards Banquet –** Nominations for Carroll Greene, Member-At-Large, Honorary Member

Watershed (D/M)

- Updates (if any)

319 Committee (D/M)

- **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
 - **Teresa Anderson**- Septic System Replacement 75% NTE \$5,000.00 for the amount of \$5,000
- **Contract Cancellations**
 - **Anthony Creek:**
 - Motion to approve septic pumping contract cancellation -Makayla Scott

- **Indian Creek:**
 - Motion to approve septic pumping contract cancellation -Teresa Anderson

- **Reports**

Other Business (D/M)

- **Appointment of Nominating Committee**

Dates to Remember:

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

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

June Regular Board Meeting, Tuesday, June 25, 2024 @7:00pm

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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May 16, 2024, GVCD Regular Board Meeting Agenda

