



# *Greenbrier Valley Conservation District*

June 12, 2024, 9:00am  
Committee Meeting  
Agenda

## **Call to Order**

## **Guests**

NRCS – Dorian Perez: LWG report

## **Agricultural Enhancement Program Committee**

### **319 Committee**

- Payment Approval
  - Second Creek VI:
    - SGS- Water Quality Monitoring for the amount \$313.10
- Contract Approval
  - Spring Creek II:
    - Perkins, Rem (Browns Farm)- Agricultural BMPs using Federal Funds up to amount of \$52,190.15 and State Funds up to amount of \$13,047.54. Total amount of \$65,237.69.
- Contract Cancellation
  - Indian Creek III:
    - Motion to approve septic pumping contract cancellation -Nancy Bouldin
- Anthony Creek Construction Phase II
  - Job Showing: June 14th @ 10:00am
  - Bid Opening: June 25th at 6:30pm



## **Finance Committee**

- Funding request – Greenbrier County WVU Extension service dinner meeting meals - \$200.00
- Bank of Monroe CD Maturity

## **Grassland Committee**

### **Conservation Farm Tour:**

David Furrow- District Winner

Barry Miller

## **Building/Equipment Committee**

- Updates (if any)
- Monthly Equipment Report:

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

- Banquet – Catering
  - Reminder: Be thinking about awards- Honorary Member, Member-at-Large, Carroll Greene or District Supervisor of the Year.

## **Other Business**

- Annual Plan of Work - Due June 30, 2024

Reminder for June Board meeting: Nominating committee report (election of officers)

## **Correspondence**

- Letter from Senator Vince Deeds
- WVACD Dues



## **Dates to Remember:**

Anthony Creek Construction Phase II: Job Showing, June 14, 2024, at 10 a.m.

Bid Opening, June 25, 2024, at 6:30 p.m.

June Regular Board Meeting, June 25, 2024, at 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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