

Greenbrier Valley Conservation District

June 25, 2024, 7:00pm
Regular Board Meeting, Agenda

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

- May 16, 2024, Regular Board Meeting - following correction of clerical error. (The date mentioned in the NRCS section of the Cooperating Agency Reports should have been May 29, 2024, instead of March 29, 2024)

Administrative Specialist Report

Guests

Cooperating Agency Reports

- NRCS – Jon Bourdon, Dorian Perez, Wanda Smith
- 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)

Action between board meetings

- *Gary Truex signed a letter authorizing People's Bank to continue sending Angela monthly bank statements via email.*

Funding Requests (D/M):

- Greenbrier County WVU Extension service dinner meeting meals -\$200.00

Agricultural Enhancement Program Committee (D/M)

Action between board meetings

- *Gary L Truex acting with delegated authority approved the following payments for FY24 AgEP:*
 - Jeff Erskine \$2,312.50- PDF
 - Charlie Long \$2,668.50 -LIME
 - George Lemon II - \$663.00- LIME
- *Gary L Truex acting with delegated authority approved the following contract revision and payment for FY24 AgEP:*
 - Myron Vaughn, AWS – \$500.00 for an additional watering trough, raising the approved \$998.52 to \$1498.52. Total contract/payment approved: \$1498.52.

Grassland Committee (D/M)

- Updates (if any)

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report

Education Outreach/Events Committee

- Updates (if any)

Watershed (D/M)

- Updates (if any)
- **Bid Acceptance / Contract Approval**
Anthony Creek Construction Phase II pending Ed Cox's verification.
- **Payments for Approval**
Southern Conservation District – Mowing and weed eating of Howard's Creek Dam- \$4,250.00.

319 Committee (D/M)

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

Other Business D/M

- Annual Plan of Work
- Nominating committee report; election of officers
- WVACD Dues
- Greenbrier County Solid Waste Authority Appointment
- Pocahontas County Solid Waste Authority Appointment

Dates to Remember:

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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Meeting ID: 223 884 079 394

June 25, 2024, GVCD Regular Board Meeting Agenda

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