



Greenbrier Valley Conservation District

July 10, 2024, 9:00am
Committee Meeting
Agenda

Call to Order

Guests

9:00am – 319 Program

Tim Craddock

10:30am –

Dorian Perez, NRCS – Ranking System Presentation

319 Committee

- **Payment Approval**

- Second Creek VI:

SGS- Water Quality Monitoring for the amount \$466.34

Agricultural Enhancement Program Committee

- AgEP allocation breakdown

Finance Committee

- FY24 CDO Budget – Actual

- LOR

ID: 16183

Purpose: FY24 Q4 District Employee Reimbursement

Amount: \$12,826.20

AGR: 1024-09



- **LOR**
ID: 16173
Purpose: FY25 O&M Allocation
Amount: \$12,220.00
AGR: 1478-00

** Program Code: 1007-00

13001 -GV– Howard’s Creek Dam: \$3,055.00

13002- GV – Marlin Run Dam: \$3,055.00

13005-GV – Marlin Run Channel: \$3,055.00

13011 -GV – Howard’s Creek Channel: \$3,055.00
 \$12,220.00

- **BOM CD**
- **People’s Bank: co-administered account**

Grassland Committee

- Payment approval
 - **Frank Masters - \$400.00 reimbursement for State Conservation Farm Sign**

** motion passed in the September 09/16/2021 board meeting.

Building/Equipment Committee

- Updates (if any)
- Monthly Equipment Report:

Education-Outreach/Events Committee

- Banquet
 - Catering
 - Awards

Other Business



- **Encova- Brickstreet Mutual Insurance Company; Premium Audit:
07/01/2023 – 07/01/2024**

Dates to Remember:

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

GVCD Regular Board Meeting: July 18, 2024 @7:00pm

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

August 8-17, 2024, WV State Fair

Adjournment

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