

# *Greenbrier Valley Conservation District*

August 15, 2024, 7:00pm  
Regular Board Meeting, Agenda

## **Call to Order**

## **Welcome and Introductions**

## **Approval of Minutes**

(D/M) July 18, 2024, Regular Board Meeting – with the correction of clerical errors

## **Administrative Specialist Report**

## **Guests**

## **Cooperating Agency Reports**

- NRCS
- FSA
- Forestry
- WVCA
- Other

## Committee Reports

### Finance Committee

- **Financial Reports**
  - (D/M) - General and CDO Funds Report
  - (D/M)- WVCA Restricted Funds Report
  - (D/M) - Payment of all bills, per payables list

### Agricultural Enhancement Program Committee

- **LOR**
  - (D/M) -LOR ID: 16188  
Purpose: FY25 AgEP Allotment  
Amount: \$89,000  
AGR: 1496-00-GVCD

- **FY25 AgEP**

FY25 Applications -	\$108,774.35
FY25 AgEP Allocation to GVCD -	<u>- \$89,000.00</u>
Initial Unfunded -	\$19,774.35

Recommended Hedge -	\$6060.05
	<u>+ \$5,000 from reallocation of WVACD dues funds</u>
	= \$11'060.05
	<u>+\$89,000.00</u>

**=Total Funds for Allocation - \$100,060.05**

Remaining Unfunded - \$8,714.30  
 (William K. Nester - \$8,714.30)

- (D/M)- Recommend Approval for FY25 GVCD AgEP allocation of \$89,000 + a \$11,060.05 hedge for a total of \$100,060.05
- (D/M)- Recommend Approval of AgEP contracts for \$100,060.05 pending release of state funds. (Attached)

## **Grassland Committee**

- **Updates (if any)**
  
- **(D/M)-Outstanding Grassland Farmers**
  - Greystone Ranch - Thomas and Kellie Cook - Pocahontas County
  - Mothes Farms - Robert and Kurt Mothes - Greenbrier County
  - Groves Farm - Carol Groves and Zachariah McFall - Monroe County

## **Building/Equipment Committee**

- **Updates (if any)**
- **Monthly Equipment Report**

## **Education Outreach/Events Committee**

## **Watershed**

- **Updates (if any)**

## **319 Committee**

- **Payment Approval**
  - (D/M) -Second Creek VI:
    - SGS- Water Quality Monitoring for the amount \$333.10
  - (D/M) -Spring Creek II:
    - Reimbursement of \$449.50 (State Funds) to GVCD for the payment of Rem Perkin's 14 soil samples.
  - (D/M) -Indian Creek III:
    - Reimbursement of \$92.99 (Federal Funds) to GVCD for the payment of Septic System Replacement Mailers that were sent out from the Greenville and Forest Hill Post Office.

- (D/M)-Recommendation to delegate authority to a supervisor to approve payment, or cancellation, for Makayla Scott's Septic System Replacement and Pumping.
- **Reports**
  - Financial Reports

## **Other Business**

- (D/M) - **Replacement Computer District Staff**
  - Recommend Approval for the purchase a computer for Grassland Technician, not to exceed \$1,000.00
- (D/M) - **State Conservation Farm Tour**
  - Recommend rental of porta-potty for Furrow Farm for State Conservation Farm tour from "J&L Sanitary Services" of Renick for \$150.00

- (D/M) – **Water Tank**

The water tank at the GVCD Equipment Building is not being used and is taking up space where equipment could be stored. The intent is to sell it to a farmer who is in need of a tank to water their cattle.

- Recommend Selling the water tank for \$200.00 to livestock owner in need of a water tank using the GVCD AgEP exigency program standards as a guide.

## **Dates to Remember:**

August 8-17, 2024, WV State Fair

September 11, 2024, GVCD Committee Meeting: 9:00am

September 19, 2024, GVCD Regular Board Meeting: 7:00pm

September 26, 2024, GVCD Legislative & Awards Banquet: 5:30pm-6:15 Meet & Greet; 6:30pm Dinner, Program & Awards

## **Adjournment**

---

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

### [Join the meeting now](#)

Meeting ID: 219 201 937 737

Passcode: PibGTS

---

### Dial in by phone

[+1 304-935-0697,,99932066#](#) United States, Charleston

[Find a local number](#)

Phone conference ID: 999 320 66#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

---



**Greenbrier Valley Conservation District (GVCD)**  
**Agricultural Enhancement Program (AgEP)**  
**FY25 Allocation Recommendation**

Subject: Recommended GVCD AgEP Allocation – FY25

Name	Cost Share	County
<b>Lime</b>		
Mitchell, Tom	\$2,760.00	MON
McNeel, Donald E.	\$2,295.00	POC
Wills, Roger Dale	\$1,138.50	GBR
Boothe, O.L.	\$2,529.00	MON
Long, Charlie	\$2,220.00	GBR
Hefner, Chad	\$1,215.00	GBR
Nichols, Richard	\$1,330.50	MON
Neel, Adam	\$519.00	MON
Cook, Thomas	\$2,157.00	POC
Jarrett, Matt	\$1,152.00	GBR
Holwick, Jann	\$732.00	GBR
Tomlinson, John	\$1,212.75	GBR
Wade, Tim	\$459.00	POC
Dixon, Marvin	\$448.50	MON
Tiller, Laura Ann	\$624.00	GBR
Furrow, Patti	\$1,059.00	MON
Arbuckle, Houston	\$130.50	GBR
Wrzosek, Regina	\$634.95	MON
	<b>\$22,616.70</b>	<b>22.6%</b>
<b>Compr. Pasture Dev.</b>		
Lewis, Douglas Lee	\$4,971.55	GBR
Wills, Roger Dale	\$5,437.50	GBR
Long, Charlie	\$2,400.00	GBR



**Greenbrier Valley Conservation District (GVCD)**  
**Agricultural Enhancement Program (AgEP)**  
**FY25 Allocation Recommendation**

Hefner, Chad	\$2,475.00	GBR
Cook, Thomas	\$7,605.50	POC
Mothes, Kurt	\$8,559.80	POC
Groves, Carol	\$1,862.50	MON
Via, Everette	\$6,626.30	MON
Parsegian, Greg	\$9,750.60	GBR
Furrow, Patti	\$1,356.50	MON
Nester, William	<b>Unfunded</b>	GBR
Johnson, Lee	\$2,875.00	GBR

**\$53,920.25**

**Watering System**

Belcher, Todd	\$9,615.25	MON
Wickline, Brian	\$4,972.70	MON
Jarrett, Matt	\$663.35	GBR
McCormick, Michael	\$596.80	MON

**\$15,848.10      31.1%**

**Pasture Division Fence**

Hughart, Kalab	\$1,125.00	GBR
----------------	------------	-----

**\$1,125.00      6.7%**

**Exclusion Fence**

Welch, Bob	\$3,500.00	MON
Alderson, Katrina	\$3,050.00	GBR

**\$6,550.00      40%**

**Grand Total      \$100,060.05**