Greenbrier Valley Conservation District

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

Call to Order

Guest:

Chris Ellison, WVCA- District Phones

319 Committee

- **Contracts for Approval**
  Indian Creek IV- Septic Pumping- Gayla Adkins

- **Payments for Approval**
  Indian Creek IV: Reimbursement to GVCD for Monroe Watchman Ad in the amount of $308.00 in federal funds.

  Second Creek VI: SGS- Water Quality Monitoring for the amount $333.10

- **NASDA Grant**
  Application packet created for distribution throughout GVCD, shared with local WVU Extension offices.

- **Action Between Board Meetings:**
  Anthony Creek: Makayla Scott- Septic System Replacement Payment Approval by Gary Truex for the amount of $5,000.00 and Septic System Pumping Contract Cancellation

Agricultural Enhancement Program Committee

- Drought Exigency Program Updates

Watershed
- **OM&R**
Tree down in the Howard's Creek Channel- Estimate pending from SCD

Finance Committee
Bank of Monroe, GVCD General & CDO Bank Account- Approval and completion of updated account information / signature authorization.

Grassland Committee

Building/Equipment Committee
- Updates (if any)
- Monthly Equipment Report:

Education-Outreach/Events Committee
- Banquet Updates
- 2024 WV State Conservation Farm Tour

Other Business

- Brickstreet Mutual Insurance Company- workers compensation premium audit.
- Thank you, card – Scout Day Camp
- Copy of Letter from State Senator, Vince Deeds
- Women in Ag Conference: The Blennerhassett Hotel, Parkersburg, WV, November 15-16, 2024

Dates to Remember:

September 19, 2024- State Farm Tour, Family Furrow Farm, 1:00pm
September 19, 2024- GVCD Board Meeting, 7:00pm
September 26, 2024- Legislative & Awards Banquet, 5:30pm

Adjournment

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