

# *Greenbrier Valley Conservation District*

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

## Call to Order

## Welcome and Introductions

## Approval of Minutes

(D/M) July 23, 2024, Special Board Meeting

(D/M) August 15, 2024, Regular Board Meeting

## 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
  
- (M) to update the signatories for the district's general and CDO accounts at the Bank of Monroe, and the co-administered account at Peoples Bank to: Gary W. Sawyers, Gary L. Truex, Carolyn Miller, Avery Atkins, Timothy VanReenen, and Donald McNeel.

### Agricultural Enhancement Program Committee

#### Action Between Board Meetings:

Acting with delegated authority Gary L Truex & Gary W Sawyers approved the following contracts & payments for the exigency drought program:

- Silas Sattler: \$500.00 – Approved by: Gary Sawyers on July 29, 2024.
- Nathaniel Ward: \$299.99 – Approved by: Gary Sawyers on August 07, 2024
- April Polzin-Holmes: \$442.25 – Approved by Gary Sawyers on August 07, 2024
- Glen Ford: \$497.09 - \$497.09 – Approved by: Gary Truex on August 27, 2024
- Jim Nelson: \$475.00 – Approved by: Gary Truex on August 27, 2024
- Chris Taylor: \$299.00 – Approved by: Gary Sawyers on September 05, 2024

## Grassland Committee

- Updates (if any)

## Building/Equipment Committee

- Updates (if any)
- Monthly Equipment Report

## Education Outreach/Events Committee (D/M)

- Banquet – Last minute preparations/updates, if any
- State Farm Tour – (D)

## Watershed

- Updates (if any)
- OM&R – (M) to approve SCD's estimate for the Howard's Creek Channel tree removal.
- Dam Inspections (D)

## **319 Committee**

- 319 State Match accounts (D/M)
  
- LOR (M)  
LOR ID: 16216  
Purpose: NPS1820 Indian Creek IV  
Amount: 37000.00  
AGR: NPS1820
  
- Delegate authority to a supervisor to approve payment, or cancellation, for Bill Shiflet's Septic System Replacement and Pumping. (D/M)

### **Contracts for Approval (D/M):**

- Indian Creek IV:
  - Septic System pumping- Gayla Adkins – 50% up to \$300.00

### **Payments for Approval (D/M):**

- 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

### **Action Between Board Meetings:**

#### Anthony Creek

Gary Truex, acting under delegated authority, approved the cancellation of Makayla Scott's septic system pumping contract and approved a \$5,000.00 payment for her septic system replacement.

## Other Business (D/M)

- Sponsorships for the Women in Ag Conference  
(The Blennerhassett Hotel, Parkersburg, WV; November 15-16, 2024)
- (M) to approve switching the district's current phone service with optimum to WVCA's plan at \$56.00 a month.

## Dates to Remember:

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

October 09, 2024 – GVCD Committee Meeting, 9:00am

October 17, 2024- GVCD Regular Board Meeting, 7:00pm

## Adjournment

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