

# *Greenbrier Valley Conservation District*

October 17, 2024, 7:00pm  
Regular Board Meeting, Agenda

## Call to Order

## Welcome and Introductions

## Guests

Brian Wickline, WVU Extension Agent

- GRASS Grant Applications

## Approval of Minutes

(D/M) September 19, 2024, Regular Board Meeting

## Administrative Specialist Report

## 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
- LORS (D/M)
  - LOR ID: 16226  
Purpose: FY25 Q1 CD Employee Reimbursement  
Amount: \$13,723.37  
AGR: 1024.09
  - LOR ID: 16227  
Purpose: FY25 AgEP Exigency- Drought  
Amount: \$10,000.00  
AGR: 1496-00-GVCD
  - LOR ID: 16229  
Purpose: WVU Extension Grass Partnership  
Amount: \$60,000.00  
AGR: 1488-00
- **CREP (D/M)**– Approval to send a letter to the executive director of the WVCA requesting a \$2,500.00 transfer of funds to cover the Conservation Reserve Enhancement Program.

## **Agricultural Enhancement Program Committee**

- **Payments for Approval:**  
Robert Houston Arbuckle – Lime - \$130.50
- Recommendation to delegate authority to a supervisor for FY25 AgEP approvals
- Recommendation that all flat-rate fencing cost-share be set at a graduated rate. (2 strands - 30 cents/foot (2 electric); 3-4 Strands 50 cents/foot (2 Electric); 5-10 Strands - \$1.25/foot; Woven Wire - \$1.25/foot)

- **Action Between Board Meetings:**

### **Exigency Drought Program Application & Payment Approvals:**

Michael McCormick - \$500.00 -Approved by: Gary Sawyers on July 30, 2024

Bill Sarver - \$500.00 – Approved by: Gary Sawyers on September 09, 2024

Letha Bowyer - \$220.00 – Approved by: Gary Sawyers on September 09, 2024

Roger Richmond - \$220.00 – Approved by: Gary Sawyers on September 11, 2024

Nicola Arcangeli - \$483.63 - Approved by: Gary Sawyers on September 11, 2024

Lewis Kincaid - \$400.00 – Approved by: Gary Sawyers on September 17, 2024

Jim Pritchard - \$497.67 – Approved by: Gary Truex on September 19, 2024

Carl Holmes - \$499.98 - Approved by: Gary Sawyers on September 19, 2024

John Michael Kane IV - \$448.31 – Approved by Gary Truex on September 30, 2024

James Buzzard - \$317.99 – Approved by: Gary Truex on September 30, 2024

William C. Vandevender - \$500.00- Approved by: Gary Sawyers October 09, 2024

Robert Houston Arbuckle - \$494.94- Approved by: Gary Sawyers on October 09, 2024

## **Grassland Committee**

- Updates (if any)

## Building/Equipment Committee

- Updates (if any)
- Monthly Equipment Report
- (M) to approve up to 4 loads of gravel for the shop parking lot

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

- Updates/Information, if any
- (M) to hold next year's Legislative & Awards Banquet on September 25, 2025, and to enter into a building agreement with the West Virginia State Fair for the rental of the WVU Extension Building.

## Watershed

### 319 Committee

#### Action Between Board Meetings:

- Indian Creek III:
  - Bill Shiflet- Septic System Replacement Payment Approval by Carolyn Miller for \$4,785.00 and Septic System Pumping Contract Cancellation
- Anthony Creek:
  - LD Hanna and Sons- Wade-Bowman Stream Restoration Project Payment Approval by Gary Truex for \$103,829.15 for the scope of the work from 8/5/2024-9/30/2024. Work is not complete and will have to utilize state funds to finish.

### Contracts for Approval

- Indian Creek IV

- Michael Baker- Septic Pumping/Repair/Replacement
- Ronald & Bonnie Stapleberg- Septic Pumping/Repair/Replacement

**Payments for Approval:**

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

**Other Business (D/M)**

- Legislative Brief
- (M) approve a Reimbursement of up to \$180.00 to district staff for attendance of the WVCAC Awards Luncheon.

**Dates to Remember:**

November 05, 2024, Election Day, Office Closed

November 11, 2024, Veterans Day, Office Closed

November 13, 2024, GVCD Committee Meetings @ 9:00am

November 21, 2024, GVCD Regular Board Meeting @7:00pm

November 28, 2024, Thanksgiving Day, Office Closed

November 29, 2024, Lincoln's Day, Office Closed

**Adjournment**

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