

Greenbrier Valley Conservation District

November 21, 2024, 7:00pm
Regular Board Meeting, Agenda

Call to Order

Welcome and Introductions

Guests

Approval of Minutes

(D/M) October 17, 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

Agricultural Enhancement Program Committee

- Payments for Approval (D/M)

Lime:

Tom Mitchell	\$2,760.00
Don McNeel	\$2,295.00
Jann Holwick	\$ 732.00
Laura Ann Tiller	\$ 624.00
Tim Wade	\$ 459.00
Charlie Long	\$2,220.00
O.L. Boothe	\$2,529.00
Roger Wills	\$1,138.50
Thomas Cook	\$2,157.00
<u>Total Lime</u>	<u>\$14,914.50</u>

CPD

Thomas Cook	\$7,605.50
Roger Wills	\$5,437.50
Everette Via	\$6,626.30

Total CPD \$19,669.30

Total Payments: \$34,583.80

Grassland Committee

- Updates (if any)

Building/Equipment Committee

- Updates (if any)
- Monthly Equipment Report

Education Outreach/Events Committee (D/M)

- Updates/Information, if any

Watershed (D/M)

- Payments for Approval (D/M)
 - Southern Conservation District
Amount: \$1800.00
Invoice: 5890
For: O&M- Howard's Creek Tree Removal
 - LD Hanna & Sons
Amount: \$40,150.00
For: Wade-Bowman Stream Restoration Project

319 Committee (D/M)

- LOR:
- ID: 16239
Purpose: NPS1847 Upper Meadow River Phase II
Amount: \$50,000
AGR: NPS1847

- Contracts for Approval (D/M)
 - NPS 1781 Indian Creek III
Mike Dunbar - Septic Pumping - 50% Federal funds up to \$300.00

Mike Dunbar - Septic Repair/Replacement - 75% Federal and State funds up to \$5,000.00
 - NPS 1820 Indian Creek IV-
Steve & Lilly Ellison - Septic Pumping - 50% Federal funds up to \$300.00
- Payments for Approval (D/M)
 - NPS 1829 Spring Creek II
SGS North America, Inc.
Amount: \$66.62
For: September 2024- WQ Monitoring
 - NPS 1817 Second Creek VI
SGS North America, Inc.
Amount: \$433.03
For: September 2024- WQ Monitoring

GRASS Program (D/M)

- Applications for approval
Walter Blackwell -\$20,000
- LOR
ID: 16240
Purpose: WVU Extension GRASS Partnership
Amount: \$20,000
AGR: 1488-00

Other Business (D/M)

- District Hats
- Christmas Party

Dates to Remember:

November 28, 2024, Thanksgiving Day, Office Closed
November 29, 2024, Lincoln's Day, Office Closed
December 05, 2024, GVCD Christmas Dinner
December 11, 2024, GVCD Committee Meeting @9:00am
December 13, 2024, GVCD Audit Scheduled
December 19, 2024, GVCD Regular Board Meeting @7:00pm
December 24, 2025, Christmas Eve, Office Open ½ day
December 25, 2025, Christmas Day, Office Closed
December 31, 2024, New Years Eve, Office Open ½ day
January 01, 2025, New Years Day, Office Closed

Adjournment

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Passcode: tncXAA

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