

**Southern Conservation District
Board Meeting Agenda
Amended
December 12, 2024
10:00 AM**

Open & Welcome SCD Chair, Randall Patton

Prayer & Pledge

Southern Conservation District Operations & Business

Approval of November Board Meeting Minutes Angela Feamster - Sawyers
Approval of November Committee Meeting Minutes
Approval of December Special Board Meeting Minutes

Review/Approval of Oct. & Nov. District Financial Reports Angela Feamster - Sawyers

District Operating Account
District Building Account
Supervisor Travel & Per Diem Account
CDO Account
District Reserve Account

Review/Approval of Accounts Receivable/Aging Summary SCD/Dave Parkulo

WVCA/SCD District Administration Report Angela Feamster- Sawyers, WVCA

- Review/Approval of Co-administered WVCA Financial reports
- Approval of Dave's Fork/Christian's Fork #2 EAP (Emergency Action Plan)

Conservation Technician Supervisor Report Dave Parkulo, SCD
District Work Project Updates

Conservation Specialist Report Morgan Dial, WVCA

- AgEP Updates
- Approval of Brian Huffman's Lime Contract Cancellation in the cost-share amount of \$704.00
- Approval of Kenneth Dick's Water System Contract Cancellation in the cost-share amount of \$1,500.00
- Approval of Joel Neal Gwinn Exclusion Fence Contract Cancellation, cost-share amount of \$2,500.00

- Approval of Payment 319 Feed Pad- Invoice #5912 - \$440.00
- Approval of Payment 319 Feed Pad- Invoice#5903 - \$45,900.00

WVCA, NRCS & SCD Updates/Approvals

District Conservationist

Katy McBride, NRCS

Hanna Thacker, NRCS

Watershed Manager South Report

Jacob Lavender, WVCA

LOR ID: 16245

Purpose: EWP - October 2024 Mercer County Declaration

Amount: \$50,000.00

AGR: 1024-09

Area Operations Manager Report

Jeremy Salyer, WVCA

SCD's 2024 highlights for WVCA Annual Report

Davin White, WVCA

Supervisor Reports/Approvals

Electronic Sign Purchase

OM&R interest deposit and CD renewal

AgEP pledge increase from \$15,000 to \$20,000

Capitol Conservation District Support letter and contribution

District Operating Account renewal

Desk for middle office

CD for building account

WVACD Updates

Heather Duncan, WVACD

Public Comments

Closing Remarks & Meeting Reminders:

December Committee Meeting

January 09, 2025, Regular Board Meeting

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