



# *Greenbrier Valley Conservation District*

January 08-10, 2025, 10:00am  
Committee Meeting  
Agenda

## **Call to Order**

## **Welcome and Introductions**

## **Administrative Specialist**

- Updates

## **Agricultural Enhancement Program Committee**

## **319 Committee**

- **Payments for Approval**
  - Second Creek VI
    - SGS: Water Quality Monitoring - \$366.41 (Nov 2024)
  - Indian Creek IV
    - SGS: Water Quality Monitoring - \$99.93 (Nov 2024)
  - Spring Creek II
    - SGS: Water Quality Monitoring - \$66.62 (Nov 2024)
- **GLCI Grant**
  - Update



## **Finance Committee**

### **LOR**

- LOR ID: TBD  
Purpose: WVDA Drought Assistance for Pasture Renovations  
Amount: TBD  
AGR: 1502-00; 1502-XCD  
Board Action: ?  
Program: New

## **Grassland Committee**

- LOR ID: 16247  
Purpose: SMART Farms WV  
Amount: \$50000.00  
AGR: 1506-00
- WVU Extension GRASS Program
  - Applications for approval
    1. Ange and Brian Kaluk
    2. Timothy Hancock

\* An LOR of \$20,000.00 per application will need to be approved

## **Building/Equipment Committee**

Updates (if any)

- Monthly Equipment Report

## **Education-Outreach/Events Committee**

- Purchase of District Tablecloth

## **Correspondence**



- Greenbrier River Watershed Association newsletter and donation request

## **Other Business**

- Legislative Brief
- Engineering Agreement - New River Engineers, Inc. (formerly S & S Engineers, Inc.)

## **Dates to Remember:**

January 16, 2025, GVCD Regular Board Meeting

January 20, 2025 – Martin Luther King, Jr. Day – Office Closed

January 21, 2025, Legislative Brief, 5:30pm

## **Adjournment**

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