

*Southern Conservation District*  
**Special Board Meeting / Committee Meeting Agenda**  
**January 28, 2025**  
**10:00 AM**

Open & Welcome

SCD Chair, Randall Patton

Special Board Meeting SCD Items of Business (D/M)

1. AgEP Ranking Approvals
2. Brush Creek Site 12 Violation
3. Little White Stick Temporary Easement
4. Building Lease Renewal
5. Mercer County Solid Waste Authority – Reappointment of Paul Canterbury (Term Expired June 2024).
6. District Support Allotment/Supervisor Travel Per Diem – Q2-Q4 Update
7. LOR  
LOR ID:16265  
Purpose: WVDA Pasture Renovation  
Amount: 0.00  
AGR: 1502-00
8. WVU Extension funding request of \$500.00 for each site for the 2025 winter dinner meetings. Meetings scheduled for Mercer, Summers/Raleigh, and Fayette/Nicholas County
9. Transfer of funds from Reserve Account to Projects Account
10. Financing of Trailer/ Price Update
11. Per Diem/ Policy Update

Special Board Meeting Adjournment

## SCD Committee Meetings

Open & Welcome

SCD Chair, Randall Patton

Committees - Updates

Chair- Randall Patton, Equipment

Chair- Bill Harris, Building

Chair-Curtis Murphy, Finance

Chair-Curtis Murphy, Ag Enhancement

Chair-Ron Testerman, 319 Water Quality

Chair-Ron Testerman, Education & Marketing

Committee Meeting Adjournment

Dates to Remember:

SCD, Regular Board Meeting: February 13, 2025, at 10:00am

Ag & Conservation Day at the Capitol: February 20, 2025

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