

Southern Conservation District

Board Meeting Approved Minutes

January 09, 2025

10:00 AM

The Southern Conservation District Board of Supervisors met on Thursday, January 09, 2025, at 10:00am in the conference room of the district office located at 463 Ragland Road Beckley, WV 25801.

Those in attendance:

Supervisors

Randall Patton, Chairman (Teleconference)
Bill Harris
Randy Prince (Teleconference)
Rachel Prince (Teleconference)
Steven Johnson
Ron Testerman
John Farrell (Teleconference)
Ed Hendricks

Others

Jacob Lavender, WVCA (Virtual)
Shane Pettrey, WVCA (Virtual)
Morgan Dial, WVCA
Dave Parkulo, SCD
Angela Feamster-Sawyers, WVCA (Virtual)

Open & Welcome

SCD Vice Chair, Bill Harris

Prayer & Pledge

Southern Conservation District Operations & Business

Approval of December Board Meeting Minutes

Angela Feamster - Sawyers

Ed Hendricks moved to approve the minutes of the December 12, 2024, regular board meeting.

Rachel Prince seconded; motion carried.

Administrative Specialist Report/Updates

Angela Feamster- Sawyers

Review/Approval of December District Financial Reports

District Operating Account

District Building Account

Supervisor Travel & Per Diem Account

CDO Account

District Reserve Account

Ed Hendricks moved to approve the district financial reports as presented, Ron Testerman seconded, motion carried.

Review/Approval of Accounts Receivable/Aging Summary

SCD/Dave Parkulo

Ron Testerman moved to approve the Aging Summary as presented. Rachel Prince seconded; motion carried.

Review/Approval of Co-administered WVCA Financial reports

Angela Feamster-Sawyers

Review and approval of the Co-administered financial reports was tabled until the January 28, 2025, special board meeting, due to the reports being delayed and the board of supervisors not having ample time to review.

Conservation Technician Supervisor Report

Dave Parkulo, SCD

Dave Parkulo reported that the removal of one last stream blockage in Spanishburg has been delayed due to water levels and weather conditions. He also provided updates on equipment/building maintenance, and the status on filling the office assistant position.

Conservation Specialist Report

Morgan Dial, WVCA

Morgan Dial reviewed the highlights of her reports, which are attached.

WVCA, NRCS & SCD Updates/Approvals

District Conservationist

Katy McBride, NRCS

Katy McBride provided a written report, which was reviewed and is attached.

Watershed Manager South Report

Jacob Lavender, WVCA

Jacob Lavender reported that no CCRs or stream permit requests had come in. He provided updates on the Emergency Action Plans for Brush Creek #10, Dave's Fork #1, #2, and #3. Additionally, Jacob provided an update on the current status of the Conservation Specialist position.

Area Operations Manager Report

Jeremy Salyer, WVCA

Supervisor Reports/Approvals

Following some discussion, Ed Hendricks moved to approve up to \$22,000.00 for the purchase of a New Pitts tag along 20 Ton, 2024, Equipment Trailer. Steve Johnson seconded; motion carried.

WVACD Updates

Heather Duncan, WVACD


Public Comments

Closing Remarks & Meeting Reminders:

Special Board Meeting/Committee Meetings – January 28, 2025 @ 10:00am

Ed Hendricks moved to adjourn the meeting. Steve Johnson seconded; all in favor, meeting adjourned.

Respectfully submitted,

x 
Randall Patton, SCD Chairman

x 
Ed Hendricks, SCD Secretary

RP/FH/as

Recorded by: Angela Feamster-Sawyers, Administrative Specialist