

March 12, 2025, 9:00am Committee Meeting Agenda

**Call to Order** 

**Welcome and Introductions** 

Pledge & Prayer

# **Agricultural Enhancement Program Committee**

#### <u>Action Between Board Meetings</u>

Gary Truex acting with delegated authority approved the following applications on 05 March 2025:

- David Wigglesworth CPD \$5,002.30 (reference attached map)
- Steve Hedrick Lime \$1,731.00

# 319 Committee

# • Payment Approvals:

- Second Creek VI:
  - SGS WQ Monitoring in the amount of \$366.41 for December 2024
  - SGS WQ Monitoring in the amount of \$366.41 for January 2025

#### • Indian Creek III:

- SGS WQ Monitoring in the amount of \$99.93 for December 2024
- SGS WQ Monitoring in the amount of \$99.93 for January 2025

#### • Spring Creek II:

- SGS WQ Monitoring in the amount of \$66.62 for December 2024
- SGS WQ Monitoring in the amount of \$66.62 for January 2025

# **Finance Committee**

# **Grassland Committee**

• Century Farm Applications

GVCD MARCH 12, 2025, COMMITTEE MEETING AGENDA



• Approval of the first round of payments for applicants participating in the WVDA Pasture Renovation Program, totaling \$2,646,504.40.

• LOR ID:	16281
Purpose:	WVDA Pasture Renovation #2
Amount:	\$47,132.00
AGR:	1502-00; 1502-GVCD

\*For Round #2 corrected applications to be processed in April.

# **Building/Equipment Committee**

Updates (if any)

• Monthly Equipment Report

# **Education-Outreach/Events Committee**

# **Correspondence**

- FNBB Pledge Notification 232158340, 232158341,232158342,232158343
- WVU Soils Team Funding request

# **Other Business**

• LOR ID: 16278

Purpose: CD Employee Reimbursement Q2 FY25

Amount: 13630.13

AGR: 1024-09

# **Dates to Remember:**

GVCD Board Meeting: March 20, 2025, at 7:00pm GVCD & SCD Land Judging and Homesite Evaluation Contest: May 28th & 29<sup>th</sup> at the PMC in Alderson at 9:00am

# <u>Adjournment</u>

GVCD MARCH 12, 2025, COMMITTEE MEETING AGENDA



# Microsoft Teams Need help?

#### Join the meeting now

Meeting ID: 221 114 289 456 Passcode: 4Q8RJ2eT

#### Dial in by phone

<u>+1 304-935-0697,,105632780#</u> United States, Charleston <u>Find a local number</u> Phone conference ID: 105 632 780# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u>