

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 & 29th 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>