

Southern Conservation District

Board Meeting Agenda

May 8, 2025

10:00 AM

Open & Welcome
Prayer & Pledge

SCD Chair; Randall Patton

Southern Conservation District Operations & Business

Approval of April 10, 2025, Regular Board Meeting Minutes Jesus Nandi-Roman

Approval of April 29, 2025, Committee Board Meeting Minutes Jesus Nandi-Roman

Administrative Specialist Reports/Updates: Jesus Nandi-Roman

Invoice updates

- Invoice 1040 in the amount of \$5,600.00 (Cranberry Channel)
- Invoice 1042 in the amount of \$44,224.00 (Cranberry Channel)

Approval of the second round of payments for applicants participating in the WVDA Pasture Renovation Program, totaling \$8,404.00.

LORS

LOR ID: 16317

Purpose: FY25 AgEP Exigency Rebalance Allotment

Amount: 418.38

AGR: 1496-00-SCD

Rebalance existing account to \$10k based on 3/31/25 balance.

Review/Approval of April Financial Reports:

District Operating Account

District Building Account

Supervisor Travel & Per Diem Account

CDO Account

District Reserve Account

Review/Approval of Accounts Receivable/Aging Summary:

Dave Parkulo, SCD

Review/Approval of Co-Administered WVCA Financial Reports: Jesus Nandi Roman

Conservation Technician Supervisor Report: Dave Parkulo, SCD

Conservation Specialist Report: Morgan Dial, WVCA

Action Between Board Meetings:

- AgEP
 - Curtis with delegated authority approved payment for Adrian A. Harper's Nutrient Management Fertilizer in the amount of \$1,495.00 (4/24/25)
 - Curtis with delegated authority approved payment for David H. White's Nutrient Management Fertilizer in the amount of \$520.00 (4/24/25)

Payments for Approval

- Nutrient Management:
 - Chase C. McLaughlin in the amount \$1,500.00
 - Jeffrey McLaughlin in the amount \$1,105.00
 - Brenda Nelson in the amount \$1,500.00
 - Wayne Rhodes in the amount \$1,500.00

WVCA, NRCS & SCD Updates/Approvals:

District Conservationist Report: Katy McBride, NRCS
Hannah Thacker, NRCS

Watershed Manager South Report: Jake Lavender, WVCA

Area Operations Manager Report: Jeremy Salyer, WVCA

Project Coordinator Report: Sigrid Teets, WVCA

Supervisor Reports/Approvals:

- **Nominating Committee (District Officers & WVACD)**
- **Land Judging Trophy/Plaques**
- **Welch Little League Repairs (field)**
- **Update on the Sanitary Board Drainage**

Public Comments

Closing Remarks & Meeting Reminders

SCD Committee Meetings – May 27, 2025 @ 10:00 AM