Southern Conservation District

Regular Board Meeting Agenda September 11, 2025 10:00 AM

Open & Welcome: SCD Vice-Chair, Bill Harris

Approval of Minutes

Review Approval of August 14, 2025, Regular Board Meeting Minutes Review Approval of August 26, 2025, Special Board/Committee Meeting Minutes

Review/Approval of July Financial Reports

District Operating Account
District Building Account
Supervisor Travel & Per Diem Account
CDO Account
District Reserve Account

Review/Approval of Co-Administered WVCA Financial Reports

- August 2025

Review/Approval of Accounts Receivable/Aging Summary: Dave Parkulo, SCD

- August 2025

<u>Conservation Technician Supervisor Report</u>: Dave Parkulo, SCD

Conservation Specialist Report: Brian Fry, WVCA

- AgEP Report

WVCA, NRCS & SCD Updates:

District Conservationist Report: Katy McBride, NRCS

Hannah Thacker, NRCS

Watershed Manager South Report: Jacob Lavender, WVCA

Area Operations Manager Report: Jeremy Salyer, WVCA

Project Coordinator Report: Sigrid Teets, WVCA

September 11, 2025, Southern Conservation District, Regular Board Meeting Agenda

Supervisor Reports/Approvals:

- Appalachian Grazing Conference Endorsement (SCD, NRCS) Katy McBride, NRCS
- Update on Site 12 Easement Violation (Discussion)
- Low Balances of CD accounts (Discussion)
- Robert P. Huffman Exclusion Fence (Discussion, Brian Fry)
- Brush Creek SOR's-2025 (Signatures)

Public Comments

Closing Remarks & Meeting Reminders SCD Committee Meetings – September 30, 2025 @ 10:00 AM