

Elk Conservation District Board of Supervisors' Meeting
June 24, 2025, 9:35 AM
ECD Conference Room - 738
Meeting Minutes
June 24, 2025

Supervisors Present

John Pitsenbarger: Nicholas County
Larry Greynolds: Nicholas County
Linda Brown: Braxton County
Debbie Hamric: Braxton County
Keyota Jarvis: Clay County
Mike Smalley: Webster County
Clark Mollohan: Webster County (via. Phone)

Supervisors Absent

Jeremy Cantrell: Clay County

Others Present

Dylan Johnson-WVCA Conservation Specialist, Kirk Burroughs-ECD Equipment/OM&R Manager, Andy Sentz-USDA NRCS District Conservationist, Johnny King and Hannah Cooley-WV Division of Forestry, Shirley Hyre ECD, Cole Kalna-Webster County Forester, Barbie Rader-WVCA, ECD AS, Heather Duncan (via TEAMS) WV Association of Conservation Districts, Jeremy Salyer-WVCA District Manager

Call To Order

The meeting was called to order by Chairman Pitsenbarger at 9:35 a.m.
Pledge of Allegiance was led by Larry Greynolds.

Agenda

Larry Greynolds moved to accept the agenda as presented, Linda Brown seconded the motion.
Motion passed.

Minutes' Approval

Keyota Jarvis moved to accept the minutes of the May 27, 2025, meeting. Debbie Hamric seconded the motion, Motion passed.

Treasurers Report/Financial Statement

The Treasurer's report was reviewed. Larry Greynolds moved to accept the report and file the records for audit. Linda Brown seconded the motion. Motion Passed.

Payment of Bills

Linda Brown moved to approve the payment of bills as reviewed by the Executive Committee. Debbie Hamric seconded the motion. Motion Passed.

Old Business

Old business items Picnic and Salt Lick Watershed were discussed by the board. No actions necessary or taken.

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New Business

- Recall of Grass Funding
Motion was made by Mike Smalley to return all the funds and any interest accrued. Linda Brown seconded the motion. Motion Passed.
- WVACD
A Motion was made by Mike Smalley to pay the \$5,000.00 membership fee. Larry Greynolds seconded the motion. Motion passed. Debbie Hamric abstained from voting.
- LOR
Pasture Renovation #4 ID 16385 \$340.26
Linda Brown made a motion to submit the LOR. Debbie Hamric seconded the motion. Motion Passed.
- Correspondence:
DEP Letter
- Ag Enhancement
Motion was made by Linda Brown, to approve the Conservation/Cooperator Agreements of B. Smith, C. Colling and K. McCutcheon. The Motion was seconded by Debbie Hamric. Motion Passed.
- Approval of AgEP Payments
A motion was made by Linda Brown to approve AgEP payments pending approval of inspection and for all contracts not completed to be cancelled and encouraged to reapply.
The Motion was seconded by Debbie Hamric. Motion passed. Clark Mollohan abstained from voting.

Reports

ECD District Equipment/O&M

Kirk Burroughs reported that He has started mowing the dams.

WVCA Conservation Specialist

Dylan Johnson discussed:

- The picnic meeting plans.
- Stream blockage assessments.
- Sign up to work at the State Fair.

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WVCA District Operations Manager-South

Jeremy Salyer reported:

- Annual Plan of Work is due soon.
- The Budget Closeout form is due August 1st.
- SB 941
- AgEP Data Base is closing July 15th.
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WVACD:

Heather Duncan reported:

- Century Farm signs will be available at the Quarterly Meeting.
- Benefits of being a WVACD member

Solid Waste Authority

Nothing to report.

NRCS Personnel

Andy Sentz reported:

- FSA office has limited hours.
- He had helped with Conservation Camp along with Russell Young.
- NRCS-USDA reorganization.
- Stream blockages from recent flooding.

WVU Extension Service

Debbie Friend was not available to give a report.

WV Division of Forestry

Johnny King reported:

- Fire Season is not in now.
- State Conservation camp.
- Clay County Envirothon Team is going to Nationals.
- Cooperator that has not been paid.
- Number of logging jobs in each county.
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Supervisors Report

Linda Brown reported on 4-H camp.

Debbie Hamric had nothing new to report.

Clark Mollohan had nothing to report.

Mike Smalley reported large amounts of rain with little damage reported.

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Keyota Jarvis reported that Clay County Park was going to be named in honor of Don.
Larry Greynolds reported that RC&D is getting funding from state erosion.
John Pitsenbarger reported on area meetings, Nicholas County Fair 100th celebration.

Shirley Hyre assistant supervisor reported that everything was going well with the grant.

Committee Actions

No actions taken or discussed

Adjournment

Keyota Jarvis moved to adjourn the meeting, motion seconded by Larry Greynolds. Motion Carried, meeting adjourned at 11:24.

Minutes Approved: July 22, 2025

Larry Greynolds, Secretary

Respectfully Submitted: Barbara Rader A.S.

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