



GREENBRIER VALLEY CONSERVATION DISTRICT

USDA Service Center
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Lewisburg, West Virginia 24901
Phone (304) 645-6173

Serving Greenbrier, Monroe and Pocahontas Counties

Special Board Meeting Minutes
November 30, 2015

Attending:

Timothy Vanrennen
Avery Atkins
Gary Truex
Gary Sawyer
Dennis Burns
Anita Crance
Barrett Level

Call To Order: 9:10 am

Dennis Burns described the issue: The invoice presented at the regular November board meeting by Wayne Pollard for reimbursement on repairs to a septic system in accordance with his approved 319 contract on Knapps Creek was confused for a contract that needed to be approved. This invoice needed to be approved as a payment so the check could be sent on to the contractor, Alderman Excavation.

Gary Truex moved to approve the invoice for \$3,200
Avery Atkins seconded the motion
The motion was unanimously approved by the quorum.

Other business

Gary Truex noted that the new equipment coordinator reported for work today and that Pam Burns will return to work from maternity leave tomorrow

Barrett asked the question if other agencies in the building would be invited to the Christmas Dinner, and was told that Anita would take care of that.

Adjourn: 9:18

Timothy W. Vanrennen
Gary L. Truex