

**Guyan Conservation District  
Monthly Board Meeting Minutes  
March 17, 2016 at 1:00 p.m.  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation District March 17, 2016 board meeting was called to order at 1:00 p.m. by Bill Stewart, Vice Chairman.

Supervisors Present

Bill Stewart

John Oblinger

John Bill Perry

Grady Hayner

Ronnie Perdue

Helen Stanley

George Mathis

Supervisors Absent:

Boyd Meadows

Steven Billups

Rocky Adkins

Others Present:

Kim Fisher, WVCA

Jennifer Gilbert, WVCA

Ben Marcum, WVCA/NRCS

Corine Powell, NRCS

**Approval of Agenda**

**George Mathis moved to approve the March 17, 2016 board meeting agenda. John Bill Perry seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**Grady Hayner moved to approve the February 18, 2016 Guyan Conservation District (GCD) board meeting minutes. Helen Stanley seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report

WVCA –Judith Lyons – See Attached Report

NRCS-Corine Powell – We currently have 16 high tunnels.

**Business Meeting**

**Treasures Report**

**Grady Hayner moved to approve the co-administrated funds financial reports for February. George Mathis seconded. The motion carried.**

**Grady Hayner moved to approve the District General and CDO financial reports for February. John Bill Perry seconded. The motion carried.**

**George Mathis moved to approve the following District General and CDO accounts payable. Helen Stanley seconded. The motion carried.**

<u>Name</u>	<u>Inv. #</u>	<u>Amount</u>
Bagby, Johnson & Assoc., Inc.		\$200.00
Bagby, Johnson & Assoc., Inc.		\$275.00
Suddenlink		\$158.33
LM&OC Properties		\$568.32
Bill Stewart (water for Feb. board meeting)		\$2.29
Bill Stewart(postage for soil samples)		\$33.85
Bill Stewart (potato meeting refreshments)		\$26.86
WV Dept of Agriculture (copies of brochures and newsletters)		\$292.50
Paris Signs		\$96.30

**George Mathis moved to approve the following Co-Administered Funds Project Invoices. Helen Stanley seconded. The motion carried.**

<u>Name</u>	<u>Invoice #</u>	<u>Amount</u>
S&E Clearing & Hydroseeding, LLC (GCD 2016-02-02 SPRP MOA Pigeon Creek)		\$2,400.00

### **New Business**

#### **Video Conferencing**

**John Oblinger moved to approve JB's video conferencing presentation at the April Board Meeting. George Mathis seconded. The motion carried.**

#### **Approval of Board Members February travel and per diem expenses**

**Grady Hayner moved to approve the Board Members February travel and per diem expenses. George Mathis seconded. The motion carried.**

#### **Rental Equipment & Float Valves**

There was no income on rental equipment or float valves this month. The Board suggested no updates unless there is activity.

#### **Copier for Office**

**Helen Stanley moved to approve the Xerox lease contract, for the Workcentre 7556 copier, in the amount of \$124.00 a month, as it was the lowest bid. John Oblinger seconded. The motion carried.**

#### **2017 GCD Budget**

**George Mathis moved to approve the 2017 Budget using the same numbers from our 2016 budget. John Bill Perry seconded. The motion carried.**

**EWP Contractor Call List Update**

**Grady Hayner moved to approve the WVCA EWP Call List. George Mathis seconded. The motion carried.**

**Certificate of Deposit**

**John Oblinger moved to approve the Certificate of Deposit (#51684), in the amount of \$773,466.93, which matures on 3/22/16 at 1.25%. George Mathis seconded. The motion carried.**

**2016 Government Units Survey for 2017 Census**

**The Board decided that Jennifer Gilbert, GCD District Manager, should handle the survey. The Board offered their assistance if needed.**

**Community Garden Grant Approval**

**Grady Hayner voted to approve Tulsa High School as the choice for the Community Garden Grant in the amount of \$5,000.00. John Oblinger seconded. The motion carried. The Board suggested sending out approval and denial letters.**

**Support for NRCS Meeting Room**

**Helen Stanley moved to approve \$100.00 to support NRCS Meeting Room at the Pumpkin Park March 30, 2016. George Mathis seconded. The motion carried.**

**WVACD Scholarship Application**

**John Bill Perry moved to accept the application received for the \$500.00 WVACD Scholarship. John Oblinger seconded. The motion carried.**

**Northeast Annual Seeds from Ernst Seeds**

**Helen Stanley moved to approve ordering the same amount of Northeast Annual and Perennial Wildflower mix from Ernst Seeds as we did last year, 20 pounds. George Mathis seconded. The motion carried.**

**AgEP Ranking Forms**

**Helen Stanley moved to approve the AgEP Ranking Forms. George Mathis seconded. The motion carried.**

**AgEP Payment Approval**

**Grady Hayner moved to approve the following Potato Project payment. John Oblinger seconded. The motion carried.**

Bennie Courts	Frost Seeding	\$180.00
Homer Gue	Frost Seeding	\$160.00
James Jefferson	Frost Seeding	\$320.00
Appalachian Forest Herbs	Urban Ag	\$299.85

### **AgEP Potato Meeting**

The Board decided to have a special potato meeting March 28<sup>th</sup> at 10:00 am. **John Oblinger moved to approve allowing the Ag Committee to make the selection of applicants for the potato project. Grady Hayner seconded. The motion carried.**

### **Communications**

- WVACD Quarterly Meeting (April 4-5, 2016 at Glade Springs)
- WVCA Quarterly Meeting (April 12 – 10:30 am, Guthrie)
- AgEP Support to Southern CD and Upper Ohio CD
- DEP Mining Notices
- Sun Trust Pledge
- Forestry report from Charles R. Copeland, Div. of Forestry

### **Adjournment**

**John Oblinger moved to adjourn the meeting at 3:30 pm. Helen Stanley seconded. The motion carried.**

Next Board Meeting Will Be Held On:  
**April 21, 2016 at 1:00 PM**