

**Guyan Conservation District  
Monthly Board Meeting Minutes  
September 21, 2017 at 1:00 pm  
2631 5<sup>th</sup> Street Road, Huntington, WV 25701**

The Guyan Conservation September 21, 2017 board meeting was called to order at 1:00 pm by Chairman Bill Stewart.

**Supervisors Present:**

Bill Stewart  
John Oblinger  
Ronnie Perdue

Helen Stanley  
George Mathis  
Ken Brown (skype)

**Supervisors Absent:**

John Bill Perry  
Reggie Woodrum  
Alan Boone  
Steve Billups  
Rocky Adkins

**Others Present:**

Kim Fisher, WVCA  
Caitlin Black, WVCA  
Corine Powell, NRCS

**Approval of Agenda**

**George Mathis moved to approve the September 21, 2017 board meeting agenda. Ronnie Perdue seconded. The motion carried.**

**Approval of Board Meeting Minutes**

**George Mathis moved to approve the August 30, 2017 Guyan Conservation District (GCD) board meeting minutes. Ronnie Perdue seconded. The motion carried.**

**Agency Reports**

WVCA-Kim Fisher – See Attached Report  
NRCS-Corine Powell-See Attached Report

**Business Meeting**

**Treasures Report**

**George Mathis moved to approve the co-administered funds financial reports. Ronnie Perdue seconded. The motion carried.**

**Ronnie Perdue moved to approve the District General and CDO financial reports George Mathis seconded. The motion carried.**

**Ronnie Perdue moved to approve the following General and CDO accounts payable. George Mathis seconded. The motion carried.**

Bagby, Johnson & Assoc., Inc.	\$ 200.00
Bagby, Johnson & Assoc., Inc.	\$ 275.00
LM&OC Properties	\$ 568.32
Xerox	\$ 139.49
Suddenlink	\$ 169.53
Caitlin Black (reimbursement for soil samples postage)	\$ 13.60
Bill Stewart (reimbursement for postage)	\$ 98.00
J&R Portable Toilets (Middle Ck Farm)	\$ 180.00
Paris Signs (supervisor car magnets)	\$ <u>123.16</u>
	<u>\$1,767.10</u>

**Approval of supervisor's travel and per diem expenses**

**Ronnie Perdue moved to approve the supervisors August travel and per diem expenses. Helen Stanley seconded. The motion carried.**

**GCD New Office Space in Larger Office Space in Back of Building**

**George Mathis moved to approve GCD taking the new office space in back of current building which offers 200 more square feet at \$25.00 more a month. Ronnie Perdue seconded. The motion carried.** It was noted that Karen Coria, landlord, would put up a GCD directional wall sign to indicate new office space. It was also noted that the extra \$25.00 spent in rent had been saved with recent changes to the suddenlink account.

**Listening Session with Brian Farkas & Tim VanReenen**

**New November Board Meeting Dates**

**John Oblinger moved to approve rescheduling the November board meeting date to November 9, 2017 at 10:30 am, and have the listening session at 1:00 that day. An extra \$100.00 (\$200 total) was approved to go towards a working luncheon. George Mathis seconded. The motion carried. It was noted also, that the AgEP meeting would be held November 6, 2017 at 10:00 am.**

**Supervisors Attendance of Board Meetings/Skype**

**John Oblinger moved to send certified letters to supervisors who fail to attend meetings regularly. George Mathis seconded. The motion carried.** Bill Stewart would like to have a say in the letters that go to supervisors that have health issues.

**Annual Awards Luncheon or Dinner**

**Ronnie Perdue moved to approve having our awards luncheon at Golden Corral again. It was noted that lunch would cost \$9.79 a person, but the \$2.49 drink charge would be waived. George Mathis seconded. The motion carried. The date chosen was November 17, 2017 at 11:00 am. It was noted that if the invitation list could be cut down to 50 people, we would be able to use their private meeting room for our lunch.**

**AgEP Program Approvals (See attached list)**

**Ronnie Perdue moved to approve the attached (frost seeding) 2018 AgEP list. George Mathis seconded. The motion carried.**

**Communications**

- DEP Mining Notices
- Forestry report from Charles R. Copeland
- SunTrust Pledge Report
- Audit Report Finalized for Year Ended 6/30/16

Next Board Meetings Will Be Held On:

October 19, 2017 @ 1:00 pm

November 9, 2017 @ 10:30 am

December 21, 2017 @ 1:00 pm