



Greenbrier Valley Conservation District

January 19, 2023

Regular Board Meeting

Agenda

7pm

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

Regular Board Meeting – December 15, 2022

Guests:

Jeff Hollifield/Joe Jessee- Hollifield & Associates - Agreed Upon Procedures Report

- Accept report (M)
- Pay invoice from Hollifield & Associates - \$3,500.00 (M)

Donnie Dodd

- Engineering Deficiency Suggested Letter Approval (D/M)

Administrative Specialist Report – Angela Sawyers

Funding Requests (M)

LOR 13922

Purpose: FY23 Q1 DISTRICT EMPLOYEE REIMBURSEMENT

Amount: \$11,728.21

AGR: 1024-09

Cooperating Agency Reports

- NRCS-Dorian Perez
- FSA
- Forestry
- WVCA- Jeremy Salyer
- Other

Committee Reports



Finance Committee

- **Financial Reports**
 - General and CDO Funds Report (M)
 - WVCA Restricted Funds Report (M)
 - Payment of Bills, per payables list (M)

Agricultural Enhancement Program Committee

Updates (If Any)

Grassland Committee

Updates (If Any)

Building/Equipment Committee

- Monthly Report

Watershed Reports

WVCA OM&R Report: Jacob Lavender

Howards Creek 12; Bridge Repair **(D)**

319 Program Committee

Contracts for Approval (D/M)

- **Indian Creek**
 - Barry Harman- septic pumping 50% up to \$300.00
 - Anthony Giancola- septic pumping 50% up to \$300.00

Payments for Approval (D/M)

- **Indian Creek**
 - James and Irene Larew - Septic pumping \$185.50
 - James and Irene Larew - Septic system replacement \$5,000.00
- **Second Creek**
 - Teaberry Farms - Water pumping facility (State Funds) \$6,425.68
 - Frank Masters - Water pumping facility \$10,000.00

Review 319 Program SOP Summary document

- Adopt new 319 SOP for new grants **(D/M)**

Existing grants will still fall under the old SOP

Action Between Board Meetings

July 2022-June 2023: WVACD Dues invoice submitted in the amount of \$4,000 for payment.



Unfinished Business (D/M)

- Approval of Updated S&S Engineering Services Agreement
- Greenbrier County Solid Waste Authority
- Monroe County Solid Waste Authority; Kevin Johnson

Other

Updated GSA Mileage Reimbursement Rate - Effective January 1, 2023

Dates to Remember:

January 16, 2023: Conservation Day
January 16, 2023: Martin Luther King Day-Closed
January 17, 2023: Quarterly Meeting in Charleston Area
January 25, 2023: Farm Bill & Ag Policy Conference (Washington DC)
February 08, 2023: GVCD Committee Meetings, 9:00am
February 16, 2023: GVCD Regular Board Meeting, 7:00pm

Adjournment