

Southern Conservation District  
Special Board Meeting  
February 23, 2023  
10:00 AM

The SCD met at their office location at 463 Ragland Road Beckley for a Special Board Meeting that was called in order to amend modifications to an AgEP contract and to review and approve transfer of OM&R funds.

AgEP Item of Approval

Kenny Maiolo and Curtis Murphy presented the increase in cost-share amount for cooperator Richard Pate from the original amount of \$279.60 to \$637.50 in addition to switching the contract from a Frost Seed application to a Nutrient Management application.

A discussion was held between Bill Harris and Kenny Maiolo regarding the reason for the modification.

Bill Harris moved to approve the contract switch from Frost Seeding to Nutrient Management with the increase of \$279.60 to \$637.50, Curtis Murphy seconded, motion carried.

Other district business approvals

Approval of opening district OM&R checking account at MCNB using reclassified OM&R funds . (Agency fiscal concurred via email that expanded ledger breakdown by staff was accurate.)

A discussion was held between Randall Patton, Marty Walker-Owen, Dave Parkulo and Bill Harris regarding the compiled review and financial summary of accounts that was completed on Little Whitestick, Soak Creek, Cranberry Creek and Brush Creek.

An at length discussion was held amongst members of the board and staff in review of the current funds in district projects account, the proposed plan of combining district funds into one OM&R designated fund for expediting OM&R payments and keeping sponsor money separate from the district funds. The historical financial information was reviewed and discussed.

Randy Prince moved to take the district projects money and move into one designated OM&R district checking account, Ed Hendrick seconded, motion carried.

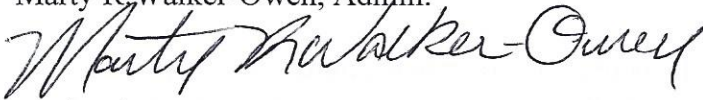
Bill Harris abstained from the vote.

It was discussed and reiterated that the verification process would still remain the same in terms of verifying the OM&R work was completed. WVCA sponsored funds as well as any county sponsored funds would still be tracked and maintained the same as they are now within the projects account. Marty will be facilitating the payments between verification from the state and the district bookkeeper for payment on the new checking account for the district separate funds.

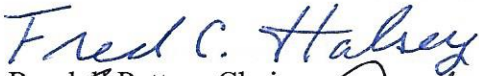
Meeting adjourned 10:52 AM

Respectfully submitted:

Marty R. Walker-Owen, Admin.



Fred Halsey, Secretary



Randall Patton, Chairman

