

# *Greenbrier Valley Conservation District*

January 18, 2024, 7:00pm  
Regular Board Meeting, Agenda

## **Call to Order**

## **Welcome and Introductions**

## **Approval of Minutes (D/M)**

- December 21, 2023, Regular Board Meeting

## **Guests**

- **Jeff Hollifield, CPA**
  - Agreed Upon Procedures Report
  - Acceptance of Agreed Upon Procedures Report (M)
  - Payment of Invoice to Hollifield & Assoc. for Agreed Upon Procedures - \$3500.00 (M)

## **Administrative Specialist Report**

## **Cooperating Agency Reports**

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

## **Committee Reports**

### **Finance Committee (D/M)**

- Financial Reports
  - General and CDO Funds Report (M)

- WVCA Restricted Funds Report (M)
- Payment of all bills, per payables list (M)

**Education Outreach/Events Committee**

**Agricultural Enhancement Program Committee (D/M)**

• **Payments for Approval:**

Irons, Bill	Lime	\$633.00
Irons, Oliver	Lime	\$1,951.50
Groves, Carol	CPD	\$4,078.60
Mothes, Kurt	CPD	\$7,756.60
<u>Irons, Oliver</u>	<u>CPD</u>	<u>\$2,625.00</u>
➤ <u>Total:</u>		<u>\$17,044.70</u>

**Grassland Committee (D/M)**

**Building/Equipment Committee (D/M)**

- Updates (if any)
- Monthly Equipment Report

**Watershed (D/M)**

**319 Committee (D/M)**

• **Payments for Approval:**

Indian Creek

Barbara Holesapple: Septic pumping - \$250.00

Barbara Holesapple: Septic replacement – \$4,575.00

• **LOR:**

LOR ID: 15106

Purpose: NPS1829 Spring Creek Phase II

Amount: \$50,000.00

AGR: NPS1829

**Other Business (D/M)**

- **Congressional Brief (D)**
- Oliver Irons has agreed to address Congresswoman Miller regarding his EQIP and AgEP practices. He has agreed to 3 Minutes and will run comments and concerns through GVCD prior to the event.
- **Tim/Board**
  - **Dates to Remember:**

**Upcoming GVCD Committee/ Board Meetings**

February 14, 2024 -GVCD Committee Meetings

February 22, 2024 – GVCD Regular Board Meeting

- **Other**

January 26, 2024: Central Area Meeting @ SCD, 10 am

January 31, 2024: Western Area Meeting @ LKCD, 10 am

February 7, 2024: Quarterly Meeting @ WVSU

February 8, 2024: Ag & Conservation Day at the Capitol

**Adjournment**