

Greenbrier Valley Conservation District

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

Call to Order

Welcome and Introductions

Approval of Minutes (D/M)

- June 25, 2024, Regular Board Meeting

Administrative Specialist Report

Guests

Judith Lyons, Executive Director, WVCA
Heather Duncan, Executive Director, WVACD

Cooperating Agency Reports

- NRCS
- FSA
- Forestry
- WVCA
- Other

Committee Reports

Finance Committee (D/M)

- **Financial Reports**
 - General and CDO Funds Report
 - WVCA Restricted Funds Report
 - Payment of all bills, per payables list

- **FY24 CDO Budget – Actual**

- **LOR ID: 16183**
Purpose: FY24 Q4 District Employee Reimbursement
Amount: \$12,826.20
AGR: 1024-09

Agricultural Enhancement Program Committee (D/M)

- GVCD FY24 AgEP report

- AgEP Allocation Formula

Grassland Committee (D/M)

- **Updates** (if any)

- **Outstanding Grassland Farms**

- **Payments for approval:**
 - Frank Masters - \$400.00 reimbursement for State Conservation Farm Sign

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report

Education Outreach/Events Committee

- Legislative and Awards Banquet
 - Catering
 - District Awards

Watershed (D/M)

- Updates (if any)
- Work Order Approval: \$800.00 - Marlin Run Channel Maintenance
- LOR ID: 16173
Purpose: FY25 O&M Allocation
Amount: \$12,220.00
AGR: 1478-00

Allocation Breakdown:

Howard's Creek Dam: \$3,055.00

Marlin Run Dam: \$3,055.00

Marlin Run Channel: \$3,055.00

Howard's Creek Channel: \$3,055.00

➤ Total \$12,220.00

319 Committee (D/M)

- **Payment Approval**
 - Second Creek VI:
SGS – Water Quality Monitoring - \$466.34

Other Business D/M

- August Board Meeting

Dates to Remember:

July Quarterly Meeting: Evening of July 14- afternoon of July 16, 2024, at Clarion Inn, Harpers Ferry (Jefferson Co)

July 26, 2024, Grasslands Steering Committee Meeting: at ECD Office, @ 10 am

August 8-17, 2024, WV State Fair

Adjournment

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