

# *Greenbrier Valley Conservation District*

February 20, 2025, 7:00pm  
Regular Board Meeting, Agenda

## Call to Order

## Welcome and Introductions

## Approval of Minutes

(D/M) January 16, 2025, Regular Board Meeting Minutes

## Guests

- Jessie O. Parker, Jr., Chief Executive Officer, New River Engineers, Inc.

## Administrative Specialist Report

## Cooperating Agency Reports

- NRCS
- FSA
- Forestry
- WVCA
- Other

# *Committee Reports*

## Finance Committee

- Financial Reports
  - (D/M) - General and CDO Funds Report
  - (D/M)- WVCA Restricted Funds Report
  - (D/M) - Payment of all bills, per payables list
  
- Review and Approval – FY26 Proposed CDO Budget & Personnel Plan

## Agricultural Enhancement Program Committee (D/M)

- Action between board meetings

On January 30, 2025, Gary Truex approved the following AgEP payments:

- Greg Parseghian - \$4,587.50
  - Matt Jarrett - \$1,815.35
  - Doug Lewis - \$4,971.55
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- Payments for Approval
    - Kurt Mothes CPD Payment \$8,559.80

## Grassland Committee (D/M)

- Updates (if any)
- Land judging & Homesite Evaluation Contest
  
- WVU Extension GRASS Program Applications for Approval
  - Jeremiah Burns – up to \$20,000.00
  - Frank Ford– up to \$20,000.00
  - Jackie Kaluk– up to \$20,000.00
  - Logan Rapp– up to \$20,000.00
  - William Shiflet – up to \$20,000.00

- LORs
  - LOR ID:16276  
Purpose: WVU Extension GRASS Partnership  
Amount: \$100,000.00  
AGR: 1488-00

## Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report

## Education Outreach/Events Committee (D/M)

## Watershed (D/M)

## 319 Committee (D/M)

- (M) to approve returning the following funds, the balance as of February 20, 2025, and any accrued interest:
  - NPS 1706 Upper Indian Creek II Burnside Branch
  - NPS 1708 Second Creek Karst III
  - NPS 1686 Second Creek IV Grazing and Winter Feeding
  - NPS 1707 Meadow River Mill Creek Septic System & Bio Engineer
  - USWF South Fork Potts Creek
  - NPS1737 Anothony Creek I – Federal Funds
- Contracts for Approval
  - NPS 1820 Indian Creek IV- Jeanne Gullette - Septic Pumping - 50% Federal funds up to \$300.00
- Payments for Approval
  - Second Creek VI

Reimbursement of \$44.57 to GVCD for water quality monitoring supplies.

## Other Business (D/M)

## Dates to Remember:

## Adjournment

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