

Greenbrier Valley Conservation District

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

Call to Order

Welcome and Introductions

Pledge & Prayer

Approval of Minutes

(D/M) February 27, 2025, Regular Board Meeting Minutes

Guests

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
- (M) Accept/Approve: FNBB Pledge Notification 232158340; 232158341; 232158342; 232158343
- WVU Soils Team Funding request
- Funding request for James Monroe High School Envirothon Teams
- LOR
LOR ID: 16278
Purpose: CD Employee Reimbursement Q2 FY25
Amount: \$13603.13
AGR: 1024-09
- Approve the transfer of \$4,200.00 in CDO funds to the Co-administered account for the AgEP Program (Fund Code 1015-00; Program Code 10016-GV).

Agricultural Enhancement Program Committee (D/M)

- Action Between Board Meetings
Gary Truex acting with delegated authority approved the following applications on 05 March 2025:
 - David Wigglesworth - CPD - \$5,002.30
 - Steve Hedrick - Lime - \$1,731.00
- AgEP Allocation formula discussion

Grassland Committee (D/M)

- Updates (if any)
- Approval of the first round of payments for applicants participating in the WVDA Pasture Renovation Program, totaling \$2,646,504.40.
- Century Farm Applications
- LOR
LOR ID: 16281
Purpose: WVDA Pasture Renovation #2
Amount: \$ 18,852.80
AGR: 1502-00; 1502-GVCD

*For Round #2 corrected applications to be processed in April.

Building/Equipment Committee (D/M)

- Updates (if any)
- Monthly Equipment Report
- Equipment Coordinator position

Education Outreach/Events Committee (D/M)

Watershed (D/M)

319 Committee (D/M)

- Contracts for Approval:
- Indian Creek IV:
 - Nancy Bouldin - Septic Pumping - 50% Federal funds up to \$300.
 - Nancy Bouldin -Septic Repair/Replacement -75% Federal & State Funds up to \$5,000.00 (15% State, 60% Federal

- **Payments for Approval:**

- **Second Creek VI:**

- SGS WQ Monitoring in the amount of \$366.41 for December 2024
- SGS WQ Monitoring in the amount of \$366.41 for January 2025
- SGS WQ Monitoring in the amount of \$476.41 for February 2025

- **Indian Creek IV:**

- SGS WQ Monitoring in the amount of \$99.93 for December 2024
- SGS WQ Monitoring in the amount of \$99.93 for January 2025
- SGS WQ Monitoring in the amount of \$129.93 for February 2025

- **Spring Creek II:**

- SGS WQ Monitoring in the amount of \$66.62 for December 2024
- SGS WQ Monitoring in the amount of \$66.62 for January 2025
- SGS WQ Monitoring in the amount of \$86.62 for February 2025

NASDA Grant:

- **Contracts for Approval:**

- Jiranek Family Farm/ Rob Jiranek for an amount up to \$20,000.

Other Business (D/M)

Dates to Remember:

WV SCC Meeting: April 8, 2025, at Cedar Lakes

GVCD Committee Meeting: April 09, 2025, at 9:00am

WV Grasslands Evaluation Contest: April 10 set up and April 11, 2025, contest at Jackson's Mill

WV Envirothon Competition: April 16-17, 2025, at Cedar Lakes Conference

GVCD & SCD Land Judging and Homesite Evaluation Contest: May 29th at the PMC in Alderson at 9:00am

Adjournment

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