

# *Greenbrier Valley Conservation District*

April 17, 2025, 7:00pm  
Regular Board Meeting, Agenda

## Call to Order

## Welcome and Introductions

## Pledge & Prayer

## Approval of Minutes

(D/M) March 20, 2025, Regular Board Meeting Minutes

## Guests

Andrew Beiler – Hillside Repair, LLC

## 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

- LOR

LOR ID: 16293  
Purpose: FY24 Audit Reimbursement – 01/16/2025  
Amount: \$3,500.00  
AGR: 1071-05

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

- AgEP funding discussion

### Grassland Committee (D/M)

- Updates (if any)
- Applications for Approval:
  - WVU Extension GRASS Program
    - Todd Belcher – NTE \$20,000.00
    - James Tuckwiller – NTE \$20,000.00
    - Michael Moran - NTE \$20,000.00
    - Linda Rodgers – NTE \$20,000.00
    - Timothy VanReenen - NTE \$20,000.00
- LOR

LOR ID: 16299  
Purpose: WVU Extension GRASS Partnership  
Amount: \$100,000.00

AGR: 1488-00

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

- Updates (if any)
- Monthly Equipment Report
- Equipment Rental Program
  - Interim coordinator compensation
  - Annual financial report review

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

- Planning of the 2025 Legislative & Awards Banquet

## **Watershed (D/M)**

- (M) to approve Southern Conservation District's work estimate for the mowing & weed eating of the Marlin Run Dam- \$3,000.00
- (M) to approve Southern Conservation District's work estimate for the mowing & weed eating of the Howard's Creek Dam- \$4,350.00

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

Updates (if any)

- (M) to approve returning the following funds, the balance as of April 17, 2025, and any accrued interest:
  - 20052- GV: NPS 1791Second Creek Karst V AgBMP - \$7.24
- **Contract Cancellation**
  - Indian Creek IV:

- Motion to approve septic repair/replacement contract cancellation -John Kochergin

- **Payments for Approval**

- Second Creek VI:
  - SGS WQ Monitoring in the amount of \$433.10 for March 2025
- Indian Creek IV:
  - SGS WQ Monitoring in the amount of \$129.93 for March 2025
  - John Kochergin-Septic System Pumping 50% NTE \$300.00 for the amount of \$238.50
- Spring Creek II:
  - SGS WQ Monitoring in the amount of \$86.62 for March 2025
- WVDA- Invoice#15652372: \$600.00 for EDDM Fliers

## **Other Business (D/M)**

- GVCD Employee Policy Review/Revision

## **Dates to Remember:**

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

GVCD Local Working Group Meeting: May 22, 2025, at 9:00am, in the conference room of the Lewisburg USDA service center

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

## **Adjournment**

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