

Southern Conservation District

Special Board/Committee Meeting Agenda

May 28, 2025

10:00 AM

Open & Welcome:

SCD Chair, Randall Patton

Administrative Specialist Report

Jesus Nandi Roman, WVCA

Invoice Updates (Cranberry Creek/Little White Stick)

LOR:

LOR ID: 16392

Purpose: WVDA Pasture Renovation 4

Amount: \$1,295.38

AGR: 1502-00

Items of Business:

- Discussion and action on SCC response from our attorney's letter.
 - (John Wooton will be in attendance.)
- Discussion and action on the Sanitary Board's disposal of runoff on our property.
- Approval of April adjusted Co-Administered funds.

Special Board Meeting Adjournment.

Southern Conservation District Committee Meeting

SCD Committee Meeting Items of Business:

- O&M sponsor dollars
- Per diem
- Tractor purchase
- Farm tour.

Committees – Updates:

Chair – Randall Patton, Equipment

Chair – Bill Harris, Building

Chair – Curtis Murphy, Finance

Chair – Curtis Murphy, Ag Enhancement

Chair – Ron Testerman, 319 Water Quality

Chair – Ron Testerman, Education & Marketing

Committee Meeting Adjournment:

Dates to Remember:

SCD, Regular Board Meeting: June 12, 2025 @ 10:00 AM

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