

Southern Conservation District

Special Board Meeting Agenda
July 29, 2025
10:00 AM

Open & Welcome:

SCD Chair, Randall Patton

Administrative Specialist Report

Jesus Nandi Roman, WVCA

LOR:

LOR ID: 16414

Purpose: FY26 Allocation for Mountain RC&D

Amount: \$17,575.00

AGR: New

Review/Approval of June Financial Reports:

District Operating Account

District Building Account

Supervisor Travel & Per Diem Account

CDO Account

District Reserve Account

Review/Approval of WVCA Co-Administered Funds:

- *June 2025*

Items of Business:

- Discussion of Payment Process (WVCA to SCD)
- Conference Room Sound System Discussion (Microsoft Teams/Video)
- Site 12 Easement Violation Discussion (Authorization of Letter to landowner)
- Little Critters Traveling Petting Zoo (Marty Rae-Walker) (Fayette County)
- Discussion: Garden Oaks EWP Stabilization Funding & Sponsorship

Special Board Meeting Adjournment

Southern Conservation District Committee Meeting

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: August 14, 2025 @ 10:00 AM