Southern Conservation District

Special Board/Committee Meeting Agenda September 30, 2025 10:00 AM

Open & Welcome:

SCD Vice-Chair, Bill Harris

Special Board Meeting Items of Business:

State AgEP Drought Exigency Program: (Discussion)

LORS:

LOR ID: 16456

Purpose: WVDA AgEP Drought Exigency

Amount: \$26,205.00 AGR: 1502-01-X

(New Program 7006-00 30007-X To Accompany Signed Agreement Sent on 09.18.2025)

AgEP Approvals: Brian Fry, WVCA

<u>District Funds</u>: (Jason Tartt - Travel; Additional Board Member)

Supervisor Travel Per Diem Letter (John Wooton): (Discussion)

Pax/Paint Creek: (Discussion)

Special Board Adjournment:

Southern Conservation District Committee Meeting

- Fruits of Labor/Sprouting Farms: Tammy Jordan (Discussion)

<u>Committees – Updates</u>:

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: October 9, 2025 @ 10:00 AM

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For organizers: Meeting options | Reset dial-in PIN