

Philip Osborne	\$609.39	April, and May
William McClain	\$164.88	
Larry Sponaugle	\$474.45	
Randy Plaughter	\$456.60	<i>\$3,921.54 total</i>

Total gross amount spent to date: \$45,716.55

McClain moved to approve Supervisor's May Per Diem and Travel as presented. Motion seconded by Sponaugle. Motion carried.

Unfinished Business

Ag Enhancement Program: Robin reported on behalf of Caleb with his paper report.

Foster reported on questions concerning the quality of lime in the state. The AgEP program states to have 80% CCE. What do we do if they cannot find 80%? Greer is the only one that qualifies at this time. Jeff commented that JF Allen meets the sieve size, but not the CCE. Greer meets the CCE requirement, but does not meet the sieve size. No action was made.

Coffindaffer reported that Caleb's report is very thorough, and he should be commended for providing such a great report. He felt that it informed the Board of where they are to date with the AgEP sign ups, how much money is needed, and the work Caleb is doing to get the program completed.

OM&R Salem Fork & Polk Creek: Robin reported on behalf of Jim Roy in his absence. The O&M work on Salem Fork has been completed. Work has started on the Polk Creek Dams. To date, 3 dams have been completed.

Foster questioned if we had heard anything back regarding the situation on Salem Fork Dam site #14. The Board has not heard anything back.

Field Day 2016: The Field Day committee will meet after the Board meeting today.

Local Work Group- NRCS: Jeff reported on the last Local Work Group meeting, and commented that the proposals had to be submitted to the State office by August 19th, 2016. Jeff would like to schedule another Local Work Group meeting to review the plan. The Local Work Group will meet on August 4th, 2016 at the USDA Service Center at 10a.m.

New Business

Revised CDO Budget FY17: The Budget and Finance Committee met to budget for the Grazing Conference. Melinda advised that the funds be taken from the CDO account. The Board will sponsor the event with \$1,000.00, and the Board plans to send 3 cooperators

from each of the 4 counties at \$150.00 each totaling \$1,800.00 to attend the conference.
Foster/ Plaughter. Motion carried to approve the revised budget.

Associate Supervisor/ District Employee Name Tags: Robin reported on researching where the Agency purchases the name tags for the Supervisors, and looked into the price for getting the name tags for the Associate Supervisors and District Employee. The Company is called SW Resources from Parkersburg, WV. The cost per pin will be \$6.90, and the cost to ship the pins will be \$5.50. **Foster moved to purchase name tags for the Associate Supervisors and District Employee. Motion seconded by McClain. Motion carried.**

Nominated Committee for Officers Report & Election of New Officers: Chairman Coffindaffer asked for the report from the nominating committee. Randy Plaughter reported as Chairman of that committee. For Chairman, they have Bill Coffindaffer. For Vice-Chairman, James Foster. For Secretary, Jane Collins. For treasurer, Randy Plaughter. **Plaughter moved to accept the report of the nominating committee. Motion seconded by Collins. Motion carried.** With no other nominations being made. **Plaughter moved for nominations to be closed. Motion seconded by Sponaule. Motion carried.** The Officers for the next 2 years will be Chairman Bill Coffindaffer, Vice Chairman Jim Foster, Secretary Jane Collins, and Treasurer Randy Plaughter. **Plaughter moved to elect the officers as presented. Motion seconded by McClain. Motion Carried.**

Coffindaffer urged the Board to look at the Committees list, and report back with changes at the next meeting.

District Directors to WVACD: Coffindaffer nominated Jim Foster, and Steve Hannah, to be the District Directors for the WVACD, with Phil Osborne and Randy Plaughter as the alternates. For the upcoming quarterly meeting, Jane will service as a proxy for Steve Hannah. A letter will be sent to the Secretary of the WVACD informing of the newly appointed members, and of Jane serving as a proxy for Steve Hannah.

Correspondence:

Field Day Committee Meeting Minutes
Budget & Finance Committee Meeting Minutes

Funding Requests: None present today.

Letters of Request: 1 LOR is present today for CD Employee AMJ FY16 totaling \$4,391.69. **Plaughter/Sponaule. Motion carried to approve the CD Employee LOR.**

SPRP/EWP Project: None to report.

Board Member & Associate Supervisor Reports: Coffindaffer reported that the lower end of Kincheloe area was hit hard with the storm last night, and a lot of farmers lost houses, barns, and equipment.
Collins reported that her and Foster attended a Bridge Ceremony in Troy, WV.

Plaugher reported on the Summersville Dam statistics during the recent flooding, and read that without the Summersville Dam, Charleston would have flooded.

Report of Cooperating Agencies:

NRCS: Jeff reported they have 3 additional EQIP applications. His staff will begin working on RCPP applications. Jeff will be out of the office July 18th- July 29th, and Rebecca Flannagan will be the acting DC during that time.

FSA: no one present to report

Forestry: Chuck reported that the employees that have been laid off, their last day will be next Thursday or Friday. Chuck used to supervise 5 individuals, and now he will only supervise 1. The department will be having a reorganization meeting after everything settles.

WVU Extension: No one present to report.

WVCA Report: Robin reported on behalf of Jeremy's absence with his paper report. Robin reported that the District polos are in, and are in her office for the Supervisors to pick up after the meeting. There is also a Grazing Lands Steering Committee meeting on Friday July 15th, 2016 at 10 a.m. at the Steer Steakhouse in Weston, WV.

WFCD Report: Parker reported that three counties have been served to date. After today, all cooperators that have requested soil samples have been completed. He has completed 192 samples. He will be out on vacation the rest of this week. Parker and Caleb have been working on connecting cooperators soil sample results with their designated fields on google maps, and emailing the results to the cooperators. The turnaround time from the WVU soils lab is averaging around a week's time.

Conservation Agreements: There are three agreements here today for approval:

- Melissa Cole, Lewis County, 250 acres
- Benjamin S. Stout, Harrison County, 300 acres
- John E. Chapman, Harrison County, 130 acres

McClain/Sponaugle. Motion carried to approve the Conservation Agreements.

Set Date of Next Meeting: The next meeting will be held on August 2nd, 2016 at the Doddridge County Park at 9 a.m.

Respectfully submitted,

Jane Collins, Secretary

William Coffindaffer, Chairman

**Minutes Recorded by Robin Ward; District Manager, West Fork CD
The Board Adjourned at 10:34 a.m.**