

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
October 24, 2017**

Members Present

Allen Rush, Chairman
Wayne McKeever, Treasurer/Secretary
Bill Gellner, Member
Audra Cunningham, Member
Carroll Cumberledge, Member
Absent
Ronnie Fletcher, Member

Others Present

Lori Cochran, WVCA/UOCD District Manager
Dustin Adkins, NRCS

Chairman Rush called the meeting to order with reciting the Pledge of Allegiance.

Meeting Minutes

Gellner made the motion to approve the September Board Meeting Minutes. Cunningham seconded the motion; motion passed.

Financial Reports

Gellner made a motion to accept and file financial reports for Audit. Cunningham seconded the motion; motion passed.

Cumberledge made a motion that UOCD bills be paid as funds permit and coordinated by office staff. Gellner seconded the motion; motion passed.

Funding Requests –

None

Request for Service

None

Supervisor Reports

McKeever –Attended the Envirothon meeting and the State Quarterly Meeting. Ag Day at the Capitol is Feb. 7. Try to contact our legislatures personally. That seems to have the best results. Having another breakfast and looking for another good year. Chesapeake Bay enhancement bill will effect eight counties in WV. Triple the amount of funding. Sr. Conservation Camp will be June 11 – 16. Fee will be around \$200 each. Need help getting the word out to get kids there. Had a good attendance to Forestry Camp. Please encourage youth to attend. Jr. Conservation Camp will be June 18 – 23. Quarterly Meeting Dates are January 15 – 16 at Days Inn Flatwoods; April 9-10 with location to be determined; July 16 – 17 at the Tamarack with a tour of the Boy Scout Camp; October 15 – 16 at the Days Inn in Flatwoods. State Fair Exhibit went well. There was lots of traffic going thru. Received 2nd place. Association purchased a trailer to store the exhibit. Photo Contest entries have to be in Sutton by July 1. 2018. Poster Contest entries are taken to the July Quarterly meeting.

Cunningham –Attended Women In Ag Conference – the speaker and tours were informative.

Rush – Looked into purchase of hiller for landowner rental.

Cumberledge – Went to the State Quarterly Meeting

Gellner –None.

NRCS

Dustin Adkins reviewed the written report on NRCS recent events as attached.

FSA

None

WVCA Report

Kim Fisher reviewed the written report as attached. District needs to review policies, plan of work and audit contract to make sure they are current. Review SSRP for feedback.

Forestry

Chuck Copeland provided the attached report.

WVU Extension

None

Conservation Agreements

None

AgEP

Gellner made a motion take the following action on AgEP payments. McKeever seconded the motion; motion passed.

Approve	Edith Smith	Pasture Division	\$1500.00
Approve	Hal Powell	Lime	\$539.75
Denied	John Furlong	Lime	\$402.25 due to incorrect product application

Authorized Gellner and McKeever to perform a review of completed AgEP practices.

Facebook

Add Recognition/Legislative/Christmas Dinner

Legislative/Recognition/Christmas Dinner

Tuesday December 5 at Proctor with Dianna’s Catering.

Raised Bed – Hiller

McKeever made a motion to purchase a Hiller not to exceed \$3100.00. Cunningham seconded the motion; motion carried.

Audit

Gellner made a motion to file the audit, with appropriate action for corrections. McKeever seconded the motion; motion carried.

Correspondence

Rush reviewed minor correspondence.

Cunningham made a motion to adjourn. Fletcher seconded the motion; motion passed.

The next Regular Meeting will be November 21, 2017 at the UOCD Office located in Middlebourne starting at 1:00pm.

Minutes submitted by: Lori Cochran, District Manager

Signature of Chairman

Signature of Secretary

Date

Date