

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
September 26, 2017**

Members Present

Allen Rush, Chairman
Wayne McKeever, Treasurer/Secretary
Bill Gellner, Member
Audra Cunningham, Member
Carroll Cumberledge, Member
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 July Board Meeting Minutes with amendments to Month and AgEP Cost Share for A. Rush to \$1400.00. McKeever 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 Forestry Contest and Envirothon Teacher Training. 2018 Envirothon will be at Jackson Mills. We should look into hosting a practice session in March or early April.

Cunningham –Set the display up at the Ag Youth Fair in St. Marys. Jamie Barnard won the drawing and choose the compost bin. Looks like the barrels would work for a mineral feeder as well. Attended the Farm Science Review.

Rush – Informed all that he Tyler County student that won high individual at our Forestry Contest, also won at the State competition. SWA has expressed interest in have a rain barrel workshop at their location and Extension is looking to hold one possibly in February. Opened two Certificates at BHFCU. One for \$30,000 and one for \$15,000.

Cumberledge – Went to the WV State RC&D Association meeting. Only five people there. Not enough for a quorum.

Fletcher – Seeder is sitting out in the weather. Needs to be back under cover as soon as possible.

Gellner –Attended the Forestry Contest. We had 10 teams participate.

NRCS

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

FSA

None

WVCA Report

Kim Fisher provided the written report as attached.

Forestry

Chuck Copeland provided the attached report.

WVU Extension

Mollie Toppe, sorry she could not attend, very busy wrapping up from 4-H camp and the fair.

Conservation Agreements

None

AgEP

None

Facebook

Forestry Contest

Legislative/Recognition/Christmas Dinner

Tuesday December 5 at Proctor.

Raised Bed – Hiller

Tabled

EWP – Wetzel Co. Flood Clean Up

Gellner made a motion to approve payment of J&R Excavating invoice for \$48343.14, pending verification from Ed Martin that work is completed. Cunningham 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 October 24, 2017 at the UOCD Office located in Middlebourne starting at 6:00pm.

Minutes submitted by: Lori Cochran, District Manager

Signature of Chairman

Signature of Secretary

Date

Date