

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
December 19, 2017**

Members Present

Bill Gellner, Vice Chairman
Wayne McKeever, Treasurer/Secretary
Ronald Fletcher, Member
Audra Cunningham, Member
Carroll Cumberledge, Member

Absent

Allen Rush, Chairman

Others Present

Lori Cochran, WVCA/UOCD District Manager
Jennifer Kile, WVCA Conservation Specialist
Jennifer Skaggs, WVCA
Russell Young, WVCA

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

AgEP PowerPoint

Skaggs and Young reviewed UOCD AgEP trends for the last 4 years.

Meeting Minutes

Cunningham made the motion to approve the November Board Meeting Minutes. McKeever seconded the motion; motion passed.

Financial Reports

McKeever 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. Fletcher seconded the motion; motion passed.

Funding Requests –

McKeever made a motion to donate \$100 to the WVWN for sponsorship of the 2018 Annual Watershed Celebration. Cunningham seconded the motion; motion passed.

Request for Service

Leskowicz, 88 tons of lime

Supervisor Reports

McKeever –Attended the Envirothon meeting. Actively searching for the location for 2019 and 2020 competition. Continues with 2018 preparations for the Envirothon competition. Attended the UOCD Legislative/Recognition/Christmas Dinner.

Cunningham –Attended the Forestry & Natural Resources meeting. The outlook for Forestry for FY18 appears to be stronger than the previous year. Attended the UOCD Legislative/Recognition/Christmas Dinner.

Fletcher– attended the UOCD Legislative/Recognition/Christmas Dinner.

Cumberledge – Attended the UOCD Legislative/Recognition/Christmas Dinner.

Gellner –RC & D Meeting and the County Commission Meeting as well the UOCD Dinner.

NRCS

None

FSA

None

WVCA Report

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

Forestry

Brent Lyons provided the attached report.

WVU Extension

None

Conservation Agreements

None

Fletcher recused himself.

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

Approve	Ron Fletcher	PD Fence	\$1375.00
Approve	Jack Smith	Lime	\$1500.00

Facebook

Add rental equipment information.

Raised Bed – Hiller

No action

Audit

McKeever moved to accept audit as presented with UOCD pursuing corrective actions as requested. Fletcher seconded the motion; motion passed.

Community Garden Project

No action at this time

Rain Barrel Workshop

Tabled.

UOCD Crew

UOCD DM reported Tustin has indicated he would most likely be retiring and December 31 would be his last day.

Correspondence

Rush reviewed minor correspondence.

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

The next Regular Meeting will be January 18, 2018 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