

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
May 14, 2018**

Members Present

Allen Rush, Chairman
Wayne McKeever, Secretary/Treasurer
Bill Gellner, Vice-Chairman
Carroll Cumberledge, Member
Audra Cunningham, Member

Others Present

Lauren Hobbs, NRCS
Lori Cochran, WVCA/UOCD District Manager
Jennifer Kile, WVCA Conservation Specialist
Kim Fisher, WVCA Area Director, West
Holly Giovinazzo
Roger Mitchell
Daniel Mitchell

Absent

Ronald Fletcher, Member

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

Meeting Minutes

McKeever made the motion to approve the January Board Meeting Minutes. Gellner seconded the motion; motion passed.

Financial Reports

McKeever made the motion to file financial reports as presented for audit. Gellner seconded the motion; motion passed.

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

Funding Requests

McKeever made a motion to pay \$100 to National Cooperative Soil Survey. Cunningham seconded the motion; motion passed.

Supervisor Reports

McKeever – Attended the Envirothon Contest. Will continue with training the kids until the National competition which he will be attending as well.

Rush – Attended the SWA meeting. Approved to have litter control enforcement officer for 20 hours per week. The mulch layer is on the trailer and ready to go. Need to mark where to place the layer on the trailer and make sure everyone is aware to chock trailer wheels prior to loading and unloading.

Gellner – Attended the Envirothon Contest. His job was as room monitor and Roberta was one of the Judges. Attended the meeting to go over the applications to receive the \$75000 of grant funds from NRCS. Has not heard any of the results at this time.

Cumberledge – None

Cunningham – Attended Dustin's farewell.

NRCS

Lauren Hobbs reviewed NRCS recent events.

WVCA Report

Kim Fisher provided the attached written report.

Forestry

Written report attached.

WVU Extension

None.

Equipment

Gellner made a motion to have Mitchell and Sons Auctioneers hold the equipment auction. McKeever seconded the motion; motion passed. Date and time of auction is July 17 at 6:00 pm.

AgEP

Jennifer Kile reviewed AgEP information.

Internet Updates

Nothing new.

Rain Barrel Class

May 19 at 9:00 at the City Park, Shelter #1.

Adult Education Meeting

Table to the fall.

Land Judging

May 18 at 10:00. Located at Audra Cunningham’s farm in Pleasants County.

Trailer for Layer

Rush will check to see if one we currently have will suffice.

Facebook

LOR FY19 allocation

Gellner made a motion to submit a LOR’s for Supervisor Support and CDO Grant Funds. McKeever seconded the motion; motion passed.

Engineering Expression of Interest

Gellner made a motion to retain Stantec as the engineer on retainer. Cunningham seconded the motion; motion passed.

Correspondence

Rush reviewed minor correspondence.

Photos were viewed by all to vote for the District photo contest placement.

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

The next regular meeting will be June 19, 6:00 pm, located at the UOCD office in Middlebourne.

Minutes submitted by: Lori Cochran, District Manager

Signature of Chairman

Signature of Secretary

Date

Date