

**Upper Ohio Conservation District Monthly Meeting Minutes
Middlebourne, WV
July 23, 2018**

Members Present

Allen Rush, Chairman
Audra Cunningham, Member
Bill Gellner, Vice-Chairman
Holli Giovinazzo, Member
Lori Mitchel

Others Present

Katie Fitzsimmons, NRCS DC
Lori Cochran, WVCA/UOCD District Manager
Kim Fisher, WVCA Area Director, West
Mitchel & Sons Auction Service, Roger, Daniel, Silas and

Absent

Wayne McKeever, Secretary/Treasurer
Ronald Fletcher, Member

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

Meeting Minutes

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

Financial Reports

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

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

The credit card account has been closed; replace with a debit card drawn on the general funds account with cards to be held by the chairman, and secretary/treasurer.

Funding Requests

Cunningham made a motion to pay \$4000 to WVACD for Annual Dues. Gellner seconded the motion; motion passed.

No action taken on Livestock Club request.

Supervisor Reports

McKeever – Presented reports as attached. WVACD Officers Election, Committee Reports, Contest Results, NACD report and Ag Day Display proposal.

Rush – Fixed the water leak at the shop, just capped it off so water is available at outside tap, but not in the office, attended the auction as well as various days leading up to the auction.

Gellner – Nothing new.

Giovinazzo – Attended training at Flatwoods and has a candidate for the Community Garden Project.

Cunningham – Attended the Quarterly meeting and supervisor training. Attended the auction.

NRCS

Katie Fitzsimmons reviewed NRCS recent events along with the attached report.

WVCA Report

Kim Fisher provided the attached written report.

Forestry

Written report attached.

WVU Extension

None.

Equipment Auction

Roger Mitchell and Family reviewed the auction results, presented with paperwork and check. Ask for feedback on what they needed to improve and if there were any concerns.

AgEP

Application approvals were postponed so site visits and rankings would be completed. (Special meeting was scheduled for August 6 at 4pm to review applicants)

CD Farm Winners

Greg Westbrook, Chase Bartrug and John Jennings all agreed to accept recognition as UOCD County Farm Winner.

Internet Updates

Tabled.

Facebook

Photo contest updates for District winners at the state level.

Damaged Equipment Tire

Tabled to next meeting to allow time for Supervisor to assess damage.

Supervisor Resignation

Cunningham made a motion to accept the resignation of Ronald Fletcher as Tyler County Supervisor. Gellner seconded the motion; motion passed.

Focused Conservation Approach Project Plan

Gellner made a motion to approve the Focused Conservation Approach Project Plan as presented. McKeever seconded the motion; motion passed.

Correspondence

Rush reviewed correspondence.

Gellner made a motion to pay for a 1/2 page add in the Pleasants County Youth Ag. Fair Book. Cunningham seconded the motion; motion passed.

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

Special Meeting for AgEP, Community Project and Quorum set for August 6, 4:00 p.m. located at the District Office in Middlebourne

The next regular meeting will be August 21, 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