

**Upper Ohio Conservation District Monthly Meeting Minutes  
Middlebourne, WV  
January 15, 2019**

Members Present

Allen Rush, Chairman  
Wayne McKeever, Secretary/Treasurer  
Bill Gellner, Vice-Chairman  
Audra Cunningham, Member  
Holly Morgan, Member  
Patricia Thomas, Members

Others Present

Katie Fitzsimmons, NRCS  
Lori Cochran, UOCD/WVCA District Manager  
David Shipman, UOCD/NPCD  
Jennifer Kile, WVCA

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

Meeting Minutes

**McKeever made the motion to approve the December Board Meeting Minutes. Morgan seconded the motion; motion passed.**

Financial Report

**Cunningham made a motion to file the financial report for audit. Morgan seconded the motion; motion passed.**

Rush joined the meeting.

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

Funding Request

**Holly Morgan made a motion to donate \$1050.00 to DEP. Cunningham seconded the motion; motion passed.**

Funding request from NACD was sent in error. No action taken.

**Cunningham made a motion to donate up to 50 tree tubes to Creed Ammons for completion of the Wildlife Biologist plan to plant fruit trees on the Jug and Conaway Lake properties. Morgan seconded the motion; motion passed.**

Supervisor Reports

**McKeever** – Finalizing Envirothon competition arrangements. Attended the Quarterly Meeting in Flatwoods which had some good speakers: Chuck Copeland, Kent Leonhardt and Dr. Rechlin. The SCC minutes are attached. Attended the NPCD meeting to finalize shared employee procedure. Set up the teachers for Envirothon practice on April 5. Teachers include Tim Diliplane and Jon Wilson.

**Gellner** Met with Dean Swartz for the appraisal.

**Cunningham** – PRT is getting materials for trailer so production can begin. Trying to get people interested in Grazing conference. Monday dinner meeting at 6:30 on cattle handling. Attended the garden club meeting January 7. WVU legislative day is January 24.

**Morgan**- Litman for snow removal, T&C Days is looking for a way to boost participation of the produce shelter, and there is a Farmers Market meeting January 19 at 4:30.

**Thomas** – is still in touch with Lori Franks for the Tyler Envirothon Team. Sign up is in progress. For snow removal should try contacting Buddy Pardine or Charlie Leek.

**Rush** – Checked on barrels as reported earlier.

NRCS

Katie reviewed NRCS recent events along with the attached report.

WVCA Report

Kim Fisher reviewed the attached written report.

AgEP

Jenn reviewed AgEP practices.

Certificate of Deposit

Tabled to next meeting.

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Barrels

Allen checked on price of delivery and confirmed barrel price. \$10/barrel plus an additional \$3 per barrel for delivery.

Envirothon Practice/Location

UOCD will hold the Envirothon Practice on at Buffalo Run site on Sellers road with a tentative date of April 5.

Policy & Procedure Review

Tabled

Facebook

Holly has added several items and shared about anything ag related.

Trailer for Bed Layer

Materials have been purchased.

Property Appraisal

**Cunningham made a motion spend up to \$2000 for the property appraisal. Morgan seconded the motion; motion passed.**

Lime Spreader

Tabled

Lease

Hold a special meeting to discuss options.

Envirothon

**Cunningham made a motion to pay the registration fee of the Magnolia team. Morgan second the motion; motion passed.**

Conservation Agreement

**Gellner made a motion to approve agreement with Jim Fayad from Wetzel County. Cunningham seconded the motion. Motion passed.**

Snow Removal

Table

Correspondence

Rush reviewed minor correspondence.

Adjournment

**Cunningham made a motion to adjourn. Morgan seconded the motion; motion passed.**

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

Minutes submitted by: Lori Cochran, District Manager

\_\_\_\_\_  
Signature of Chairman

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Signature of Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date