

Monongahela Conservation District
Board Meeting Agenda
February 10, 2022
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

Finance Committee Meeting to start @9:30 AM; Board Meeting starts at 9:45 AM

Call to Order

Pledge

Prayer

Welcome and Introductions.

D/M **Approval of December Meeting Minutes**

D/M **Approval of Financial Statements**

- Credit card receipts and statements
- General Fund/CDO report
- Co-Administered Funds financial statements

D/M **Visitor's Comments**

D/M **Cooperating Agency's Reports**

- WV Forestry Division
- Watershed Division
 - Upper Decker's Creek
 - EWP Funding- Gene
 - Repair
 - Maintenance
 - Upper Buffalo Creek
 - Repair
 - Maintenance
- EWP and SSRP
AgEP: Jeremy Greenhouses/Cancellation of Applications. Discussion of MCD Funding
- Conservation Specialist
 - Conservation Agreement Approvals
 - Joseph Hansroth
 - Lindsey Boone

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- **WVU Extension**
- **NRCS**
- **FSA**
- **Solid Waste Authority**
- **Administrative Specialist**
- **WVCA Area Director**

D/M **Invoices**

Bookwise Business Service February 2022 \$300.00
Bright Law Firm Invoice # 1532 \$ 2,736.98
LOR #13724 Legal Fees Reimbursement \$ 90.00
LOR #13742 AgEP Exigency Fund Rebalance \$ 5,148.11
Appalachia Best Cleaning Invoice # 2514 \$540.00
Credit Card Statement \$ 348.74
Frontier Statement \$ 36.18
DLL(Copier) \$270.72
Republic (Garbage) \$83.25
Clinton Water \$25.88
Merchant Service (Credit Card Machine) \$86.95
Orkin \$100.00

D/M **Approval of Supervisor Travel & Per Diem Claims**

Art Mouser-\$	Chuck Cienawski-\$	Richard Abel-\$	H.R. Scott-\$
Ed Utterback-\$	Jim McDonald-\$	Mark Myers-\$	Andrew Price-\$
Jean Conley-\$			

Unfinished Business

D/M **New Business**

WVCA Five- Year Contract, Retribution for prior five -years?
NRCS-Community/ Public Involvement
WVCA District Personnel Plan FY 2023
Rick to nominee committee
List of our Dam Monitors for Approval
Greenhouse Practice Applicant Funding
Approval of the Five-Year Lease with WVCA
Rick Appoint Committees
Building design
Rain Barrels & DIY Rain Barrel Kits

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MCD Comprehensive Safety Program
Local Work Group Meeting (March)?
Plan of Work
Supervisors Plan of Work and succession
Safety, EEO, and Harassment Policy
Equipment Safety Policy
MCD Policy Manual
Set Bid opening Date

D/M **Committee Reports:**

Finance
Education
Legislation/Policy
Grasslands
Safety/Buildings and Grounds
Ag Enhancement

Correspondence Reports & Various Newsletters

Public Comment

Supervisor's Reports

Meeting Adjournment

DATES TO REMEMBER

Holidays February 21, 2022, Presidents Day

Dates for WVACD Quarterly Meetings 2022

April 18 & 19 Cacapon State Park

July 18 & 19 TBD

October 17 & 18 Days Inn, Flatwoods

AgEP:

- **February 2022-** Comments reviewed and forms revised
- **March 2022-** State AgEP committee meeting to finalize upcoming FY AgEP
- **April 2022-** Presentation of upcoming FY AgEP to SCC

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- **May/June/July 2022**– CDs to finalize upcoming FY program, update AgEP agreement addendum, take action to approve LORs

West Virginia Legislature – 2022 Legislative Calendar

February 15, 2022 - Last day to introduce bills in the House

February 21, 2022 - Last day to introduce bills in the Senate

February 27, 2022 - Bills due out of committees

March 2, 2022 - Last day to consider bill on third reading in house of origin

March 12, 2022 - Last day of session

If you have meetings/events that need to be included, let your Area Director know.