

Monongahela Conservation District  
Board Meeting Agenda  
January 13, 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
    - Repair
    - Maintenance
  - Upper Buffalo Creek
    - Repair
    - Maintenance
- EWP and SSRP
- Conservation Specialist
- 2023 AgEP Ranking Forms
  - Conservation Agreement Approvals  
Eric Lewis Preston County

\*Greenhouse Practice Extension FY 2022

**AgEP Payments**

**Bale Grazing**

Jennifer Kahly – Possum Tail Farm \$532.07

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**Lime**

Charles Cline \$ 1,502.25

**Invasive Species**

**Watering System**

Tyler Brown \$ 1,500.00

**Nutrient Management**

**Heavy Use**

Tyler Brown \$2,318.86

- **WVU Extension** (Printed Copy Attached to Agenda)
- **NRCS**
- **FSA**
- **Solid Waste Authority**
- **Administrative Specialist**
- **WVCA Area Director** (Printed copy attached to agenda)

D/M **Invoices**

Bookwise Business Service January 2022 \$300.00

King & Sons LLC \$ 3,522.10

CTL Engineering Invoice # WV-122750 \$ 6,600.00 (Pending Gene's Approval)

Invoice Preston County Commission for the EWP work that they are paying Larita

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**

Banquet Discussion (Tonight)

D/M **New Business**

Davin/Aimee to upcoming agendas to discuss rack cards for Conservation Day

State AgEP Committee- secondary and tertiary representatives for FY22 This is to establish backups for the state AgEP committee for the remaining FY22 year to ensure that all 14 districts have a voting member present at these meetings.

Director WVCA voting members along with alternates, AgEP and Legislative committees  
Discussion on Quorums – Mark Myers

Discussion on Drones for AgEP Enhancement – Mark Myers

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NACD – Mark Myers

Request for Donation by Appalachian Grazing for Conference \$1,000.00

Request from WVCA for Approval of New Computer for Conference Room \$ 475.00

Succession of Supervisors

WVCA Building Storage

Fall 2022 Banquet Place Book Now?

Supervisor Handbook Update Committee needs formed to update handbook

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**

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**DATES TO REMEMBER**

**Holidays**

**January 17, 2022, Martin Luther King Day**

**District Supervisor Election Filing Period**

January 10 - January 29, 2022, is the filing period for those district supervisors who are up for re-election and choose to run again.

**Dates for WVACD Quarterly Meetings 2022**

**January 18, 19 & 20 Stonewall Resort**

**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
- **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**

January 12, 2022 - First day of session

January 31, 2022 - Legislative Rule-Making Review bills due

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.