

# UOCD Special AgEP Meeting Minutes February 28, 2022

## Members Present

Allen Rush, Chairman  
Bill Gellner, Vice Chairman  
\*Holly Morgan, Secretary/Treasurer  
Patricia Thomas, Supervisor  
\*Audra Cunningham, Supervisor  
Wayne McKeever  
\*Attended via teleconference

## Others Present

\*Katie Fitzsimmons, NRCS  
\*Cindy Shreve  
Jennifer Kile, WVCA  
\*Lori Cochran, WVCA

Vice-Chairman Gellner called the meeting to order.

## AgEP –

Kile reviewed current price lists provided.

Morgan joined the meeting.

Rush joined the meeting.

Eligibility Ranking Review- completed at earlier meeting.

FY22 Application Review – Leave the maximum cost-share paid to any cooperator at \$2500. Fence projects - NRCS is \$1.83 for interior fence and woven wire is \$2.81. Leave at \$1.60/ft. Reseeding program – flat rate of \$75 per acre. Leave as is. Will review again next year. HUA – currently up to \$1980 maximum, \$1.32/ft., change to 1894 sq. ft not to exceed \$2500. Invasive species – Change to \$500 cost share covering cost of chemical, surfactant and dye. Lime - \$25/ton; leave the same. Pollination planting – \$200 fixed rate; add Honeybee Nucleus, 75% up to \$200, up to \$30 for pollination bee houses @ 50%. Urban Ag – Cost share is \$1000.00 maximum; we pay 65%. Remain the same. Watering System – pipeline \$2 per ft. including up to 100' overflow. Clarify \$2500 cooperator limit of \$2500 per fiscal year. Page 3 – Clarify when soil test results must be submitted to UOCD. Add the \$100 limit for fence charger to Page 1 under Urban Ag. **Gellner made a motion to approve application changes as discussed. McKeever seconded the motion; motion passed.**

Timeline suggested. Applications April 18 – May 6. Ranking May 9 – July 1. Review with Supervisors July 5 at 9:00 am. Regular meeting changed to July 13. 15 days to complete designs and mail, so in mail by July 28. Completion date of June 1, 2023.

## AgEP Administration Agreement Review

First seven pages are all items we have not say on. Application periods, ranking periods and deadlines will all be input on page 7 from the timeline established. Changes made to the application will also be placed in the agreement. Authority currently Wayne and Bill, with Audra as alternate to review application packets for completeness. Authorized for verification approval are all supervisors, Jennifer and NRCS staff. Alternate to State AgEP, Audra 1<sup>st</sup> and Holly 2<sup>nd</sup>. Under #5 more specific to our program. Water Systems, livestock must be present; must have a resource concern. Fencing must be in accordance with NRCS specs. Lime must be a state registered Ag Lime. Urban Ag. Receipts must be turned in by contract end date. Straw mulch. Priority list, HUA, Lime, Urban Ag, Pasture Division Fence, Invasive Species, Water Exclusion Fence, Woodland Exclusion Fence, Water System, Pollination, Pasture Reseeding, and Frost Reseeding.

Practice Envirothon – Not having.

Urban Ag- Dedicate lease funds to a separate Urban Ag Program within the District. Morgan made a motion to use lease funds for an Urban Ag Program. Morgan withdrew her motion after further discussion. Cunningham made a motion to place lease funds in a new bank account. Morgan seconded the motion; motion passed.

LWG – refreshment budget. Getting more information. To be held April 26 at Mountain Meadows. Thoughts on holding an Annual Planning meeting along with the LWG meeting was that it would be confusing and decided against this.

## Dinner Meeting?

April 14 Invasive Species Evening. Light refreshments will be served. RSVP by April 1.

*Supervisors watched the first training video.*

## Adjournment

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

**The next regular meeting will be Tuesday March 15 at 6:00 p.m.**

Minutes submitted by: Lori Cochran, Administrative Specialist

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Signature of Chairman

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Signature of Secretary

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Date

\_\_\_\_\_  
Date