

Monongahela Conservation District
Board Meeting Agenda
April 14, 2022
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

Call to Order

Pledge

Prayer

NEW BUSINESS NOTE ** Queen City Letter regarding the Copier Lease agreement
(Chris Ellison) Call in @ 10:05 AM to Discuss

Welcome and Introductions.

D/M **Approval of March 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**
- CTL MCD Agreement- Gene
 - **Upper Decker's Creek**
 - **Repair**
 - **Maintenance**
Emergency Action Plan
UD2 – Contracts
EWP Funding
 - **Upper Buffalo Creek**
 - **Repair**
UB4 - Contract
O&M Contracts 2022
 - **Maintenance**
Monitoring/ Emergency Action Plan Upper Buffalo Site 22
Watershed Meeting
- **EWP and SSRP**
- **Ag Enhancement**
- **Conservation Specialist**
AgEP Admin Agreement FY 2023- Green Houses
AgEP Contract Modification-
Tom Kliethermes- Lime 2.1 Tons \$210.00

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Charles Bell - Pasture Div. Fence 1,237FT \$ 2,041.05

Conservation Agreement Approvals

Bland, Gary
Bickerstaff, Thomas
Darrah, Troy
Dunn, Richard
Furbee, Andrew
Hettman, Erin and Melissa
Moran, David
McKee, Thomas
Shanan, Barry
Starsick, Nicole
Rankin, Todd
White Day Botanicals/ Watts James M

▪ **AgEP Payments**

Lime

Cody Brabham \$148.50
Jack Hershman \$ 375.00
Tom Kliethermes \$ 210.00
Charles Bell \$ 576.00

Hay Reseeding

Whispering Creek Farm, LLC Tom Kliethermes 13.25 AC \$ 577.26

Heavy Use Area Protection

Invasive Species

Pasture Reseeding

Sharron Ball 6 AC \$ 300.00

Pollinator Habitat Plot

Tyler, Poling \$ 167.47

Watering System

Urban Ag.

Division Fence

Charles Bell 1,237.00 Ft \$ 2,041.05

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

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D/M **Invoices**

Bookwise Business Service April 2022 \$300.00
Bright Law Firm Invoice # 1610 \$ 3,637.50

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

Dam Mowing Contract/ Bids

D/M **New Business**

Century Farms – Mark Myers
Kitchen Cabinet
WV Brim Loss Control- Driver Training Video
“Roger Nestor Memorial Contest" aka Tri-District Contest- Provide Snacks?

Letter of Support

WVU Extension

FSA- Preston

Sigrid; Part Time/ Full Time

WV Farm Bureau

D/M **Committee Reports:**

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

Correspondence Reports & Various Newsletters

NRCS Letter Regarding PIFR on Upper Buffalo Dam, and Upper Decker’s Dam

Public Comment

Supervisor’s Reports

Meeting Adjournment

DATES TO REMEMBER

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Dates for WVACD Quarterly Meetings 2022

April 18 & 19 Cacapon State Park

July 18 & 19 TBD

October 17 & 18 Days Inn, Flatwoods

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

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