

Monongahela Conservation District  
Board Meeting Agenda  
March 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 February 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
- Dam Reports
- Bid discussion
- WVU Partnership opportunity
- Agreement \$50,000
- Upper Buffalo Creek
- Repair
- UB4- Cost to Repair Seeping
- Maintenance
- Dam Reports
- Monitoring/ Emergency Action Plan Upper Buffalo
- Watershed Meeting
- EWP and SSRP

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- **Conservation Specialist**

Workshops

Cooperator Agreement:

David Shahan

**AgEP Contract Modification – Lime**

Jennifer Kahly – 32.8 tons (dolomitic) - \$1,640.00

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

D/M **Invoices**

Bookwise Business Service March 2022 \$300.00

Board of Risk April-June30,2022 \$ 781.00

LOR ID#13749 \$ 25,000.00 Upper Buffalo Easement

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

Art Mouser-\$    Chuck Cienawski-\$    Richard Abel-\$

Ed Utterback-\$    Jim McDonald-\$    Mark Myers-\$

Jean Conley-\$

H.R. Scott-\$

Andrew Price-\$

**Unfinished Business**

Drone Ordering

Rain Barrels

Long Range Plan Adoption

Approve Buildings Lease with WVCA

D/M **New Business**

WVCD Foundation – Nominee needed (Art Mouser)

Dam Mowing Contracts

Southern Air Quote# 96775    \$ 2,912.72

D/M **Committee Reports:**

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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**

**Dates for WVACD Quarterly Meetings 2022**

**April 18 & 19 Cacapon State Park**

**July 18 & 19 TBD**

**October 17 & 18 Days Inn, Flatwoods**

**AgEP:**

**March 21, 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**

March 12, 2022 - Last day of session

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