

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

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

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**

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

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

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

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