

Monongahela Conservation District
Board Meeting Agenda
May 12, 2022
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

Call to Order

Pledge

Prayer

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**
 - **Upper Decker's Creek**
 - **Repair**
 - **Maintenance**
 - **Mowing & Maintenance Bids (Mike Scherpenberg)**
 - **Upper Buffalo Creek**
 - **Repair**
 - **Maintenance**
 - **Watershed Meeting**
 - **Mowing & Maintenance Bids (Mike Scherpenberg)**
- **EWP and SSRP**
- **Ag Enhancement**
- **Conservation Specialist**
- **Conservation Agreement Approvals**
 - Peter Wentzel
 - Sharon Roy
 - Jill Poe
 - Brian Britton
 - Ellen Harsh
 - Lyvonne Harsh
 - **AgEP Payments**
 - **Lime**
 - Nancy Hoffman 19.69 Tons \$354.42

Monongahela Conservation District
Board Meeting Agenda
May 12, 2022
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

Jennifer Kahly 32.8 Tons \$886.27

Hay Reseeding

Heavy Use Area Protection

Invasive Species

Nutrient Mgt.

Jennifer Kahly 20AC. \$1,200.00

Charles Cline 20 AC \$800.00

Pasture Reseeding

Pasture Division Fence

Charles Cline 1771 Ft. \$ 2,922.15

Tom McKee 688 Ft \$ 1,135.20

Cody Brabham 800 Ft \$ 1,759.50

Pollinator Habitat Plot

Watering System

Urban Ag.

Division Fence Jennifer Kahly \$500.00

Woodland Exclusion Fence

Eugene Felton 1532 ft. \$ 2,527.80

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

D/M **Invoices**

Bookwise Business Service May 2022 \$300.00

Elan Credit Card \$ 2,927.03

RLI \$ 600.00 Bond

DLL (Old Copier) \$ 330.07 (Shipping is going to be extra after this is paid)

Ray's Land Service \$300.00

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

D/M **New Business**

WV Farm Bureau

Fax Line

Monongahela Conservation District
Board Meeting Agenda
May 12, 2022
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

FOIA – Request

**Andrew Riffle Request to Close United Bank Account (Pass Through Account) This will require a Motion from the board to close. **

MCD FY23 LOR 1st Quarter \$33,082.00 LOR ID# 13802

MCD FY23 LOR 2nd Quarter \$ 16,692.00 LOR ID #13803

MCD FY23 LOR 3rd Quarter \$ 16,691.00 LOR ID #13804

MCD FY23 LOR 4th Quarter \$ 12,668.00 LOR ID# 13805

FY 2023 Spiral Bound Pocket Pal (Quote) \$841.92 – 200

MPB Quote for Farm Decals (Quote) \$200.00 - 100

Nominating Committee Report

WV State Conservation Camp Support Request

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

DATES TO REMEMBER

Dates for WVACD Quarterly Meetings 2022

July 18 & 19 TBD

October 17 & 18 Days Inn, Flatwoods

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