

**MONONGAHELA CONSERVATION DISTRICT
SPECIAL BOARD MEETING AGENDA
JUNE 9, 2022
STEVE LEBNICK AGRICULTURAL CENTER
MORGANTOWN, WV
@ 9:30 A.M.**

Call to Order

Pledge

Prayer

Welcome and Introductions.

D/M **Approval of May 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**
 - **UD1 Mitigation project tree Mats \$1,683.53**
 - **Upper Buffalo Creek**
 - **Repair**
 - **Maintenance**
- **EWP and SSRP**
- **Ag Enhancement**
- **Conservation Specialist**
- **Conservation Agreement Approvals**
 - Baker, Scott
 - Bolyard, Thomas
 - Cline, Charles
 - Colebank, Kevin
 - Fast, Lonnie
 - Matheny, Lacen
 - Melinda, T
 - Michael, Rick

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Schooley Last Stand Farm, LLC
See, David
Sessa, Shawn
Ocheltree Donald K
Ocheltree Jason
Vozniak, Ann

▪ **AgEP Payments**

Lime

Bland, Jerry 89.66 Ton \$958.97
Conrad Gail 100 Ton \$ 1,800.00
Fluharty, Clinton 36.08 ton \$649.44
McVicker, Robert 87.2 Ton \$1,287.00

Hay Reseeding

Fluharty, Clinton 4.7 AC \$235.00
Nolan, Deborah 2.66 AC \$ 97.49
Pitcher, James 6.76 AC \$ 338.00

Heavy Use Area Protection

Blosser, Todd 968 Sq. Ft. \$1,306.80
Mouser, Thomas 2,500 Sq. Ft. \$3,375.00
Phillips, Richard 887 Sq. Ft \$1,197.45
Stemple, Blanche 2,129.62 Sq. Ft. \$2,874.99

Invasive Species

Bell, Charles 30 AC \$1,031.69
Cline, Charles 18 AC \$720.00
Conrad, Gail 30 AC \$514.24
Hayes, Adam 30AC \$656.76
McKee, Tom 20 AC \$800.00
Pitcher, James 12.8 AC \$396.09

Nutrient Mgt.

Pitcher, James 18.4AC \$1,112.40

Pasture Reseeding

Nolan, Deborah 9.6 AC \$299.97

Pasture Division Fence

Pollination

Ball, Sharron 2 Nucs \$ 200.00
Hinerman, Kimberly 2Nucs \$ 200.00

Pollinator Habitat Plot

Watering System

Urban Ag.

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Division Fence
Woodland Exclusion Fence
Stemple, Blanche 1941 FT \$3,202.65

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

D/M **Invoices**

Bookwise Business June 2022	\$300.00
Board Of Risk Quarterly Premium	\$753.00
A.M. Leonard Tree Mats	\$1,683.53
Elan Credit Card	\$1,140.97
Polce Seal Coating, LLC	\$4,700.00
Appalachian Best Cleaning	\$585.00

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

Donation to Foundation?

D/M **New Business**

Additional Funding Request to WVCA
Daily Business Operations Discussed
Review Monitoring & Emergency Action Plan Upper Decker's Creek
Supervisor Training Videos/ Supervisors Vacancy
Election of Officers
Approval for Rick to sign the New NRCS agreement
Advertise for MCD Board Members
Associate Supervisors Appointments

Committee Reports:

Finance
Education
Legislation/Policy
Grasslands

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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

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