

**MONONGAHELA CONSERVATION DISTRICT  
BOARD MEETING AGENDA  
JULY 14, 2022  
MARION COUNTY PARKS & RECREATION CENTER  
@ 9:30 A.M.**

**Call to Order**

**Pledge**

**Prayer**

**Welcome and Introductions.**

D/M **Approval of June 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  
2022-6-22 OMR MCD UD 2 ASW Regrade  
2022-06-22 OMR MCD UD2 Regrade
    - Maintenance  
2022-6-6 OMR MCD Up Decker's M&M
  - Upper Buffalo Creek  
Upper Buffalo Emergency Action Plans Site #22
    - Repair  
2022-6-9 Rehab MCD Big Run Mitigation  
2022-6-23 OMR MCD UB 4 Seep repair  
Maintenance  
2022-6-7 OMR MCD UP Buffalo M&M  
Watershed Meeting
- EWP and SSRP
- Ag Enhancement
- Conservation Specialist  
Conservation Agreement Approvals  
Kelly, Kevin & Crystal  
Rebecca Sanders  
William Lantz  
Chris and Kellee Brown

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Rick and Debbie Abel

- **AgEP Payments**
  - Lime**
  - Hay Reseeding**
  - Heavy Use Area Protection**
  - Invasive Species**
  - Nutrient Mgt.**
  - Pasture Reseeding**
  - Pasture Division Fence**
  - Pollination**
  - Pollinator Habitat Plot**
  - Watering System**
  - Urban Ag.**
  - Division Fence**
  - Woodland Exclusion Fence**

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

D/M **Invoices**

Bookwise Business July 2022	\$300.00
DEP Invoice # 00462298	\$150.00
CTL Engineering Invoice # 126519	\$1,333.00
CTL Engineering Invoice # 126518	\$1,440.00
CTL Engineering Invoice # 124847	\$1,050.00

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-\$	Mark Teets -\$		

**Unfinished Business**

Daily Business Operations  
Tomato Festival Activities- Selby (Quest)

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D/M **New Business**

H.R. Scott as New Supervisor  
Officers Appointments  
Foundation Representative(S)  
Administrative Specialist Hours  
Farmland Protection Board – Application/appointment (Art Mouser)  
Monthly Meeting Dates (Move Back to the First Thursday of month)  
Keys / Key Fobs to Building (Who has them)  
Credit Cards  
Appointment of Standing Committees (By Chairman)  
Summer Intern to assist Dee in Office and Sigrid with AgEP. Part Time  
FOIA Request  
NRCS/MCD/MOA for Approval

**Committee Reports:**

Finance  
Education  
Legislation/Policy  
Grasslands

**Correspondence Reports & Various Newsletters**

Cards from Campers

**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

**MCD MEETING TO BE HELD AT Marion County  
Parks & Rec Center**

**1000 Cole St, Pleasant Valley, WV 26554**

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