 **West Fork Conservation District**

**July 12th, 2023**

**Glenville Golf Club House**

**54 Sycamore Road**

**Glenville, WV 26351**

**9:00 A.M. Call to Order**

 **Pledge of Allegiance**

 **Welcome and Introductions**

 **M Approval of Agenda**

 **D/M Approval of meeting minutes of June 14th Board Meeting**

 **D/M Approval of AgEP Committee Meeting Minutes 6/22/2023**

 **D/M Approval of Personnel Committee Meeting Minutes 6/23/2023**

 **D Cooperating Agencies Report**

* **NRCS, FSA, Forestry, WVU Extension Service, WVACD Exec. Dir.**

**Financial Reports**

**M District Bookkeeper General & CDO Funds Report/WVCA Restricted Funds Report**

 **M Supervisor Per Diem & Travel**

 **M Approval of Invoices & Payments**

 **Unfinished Business**

**D/M AgEP Progra****m**

**Payments: None Currently**

 **Cancellations: None Currently**

**M Conservation Agreements**

 **Randolph, Russell Harrison County**

**D/M OM&R Polk Creek & Salem Fork**

**D/M Dam Inspection Report**

**Unfinished Business:**

**D/M Legislature Dinner**

**D/M Annual Banquet 9/26/2023 @ Vandalia Community Center**

 **New Business**

 **D/M Harrison County Destination Board Meeting**

 **D/M Audit FY 2023/ Scheduled Aug 7-8,2023**

 **D/M Supervisor Per Diem/ Travel Pay Amounts 30.00-150.00 Per Day**



 **Correspondence: None Currently**

**D/M Funding Request: None Currently**

**D/M Letters of Request –**

 **FY 24 O&M Polk Creek Channel $ 5,450.00**

 **FY 24 O&M Polk Creek 1,4,5,6,7,8,9,13 $ 43,600.00**

 **FY 24 O& M Salem Fork 9,11,11A, 12, 13,14,15 $ 38,150.00**

**D/M SSRP/EWP Project**-

**D/M Board Member, Associate Supervisor, and Committee Reports**

**D WVCA/District Employee Report**

* **WVCA – Jeremy Salyer, Dee Altman**
* **WFCD - Jennifer Metheny, Jacob Swentzel**

**D Public Comments**

**Set Date of Next Meeting August 9th, 2023- Oxford Community Grange**

**Adjournment**

**Upcoming Meetings and Programs:**

**Check Processing Dates July 14th & 31St, 2023**

**D – Discussion**

**M – Possible Motion**

**\*\*\*\*Please Note there will be no access /call-in option for this month’s meeting\*\*\*\***