 **West Fork Conservation District**

 **August 9,2023**

 **Oxford Grange Hall**

 **West Union, WV**

**10:00 A.M. Call to Order**

 **Pledge of Allegiance**

 **Welcome and Introductions**

 **M Approval of Agenda**

 **D/M Minutes of July 12th Board Meeting**

 **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**

 **Annual MS Office License (July1-2023- June 30th2024) For Jennifer Metheny $ 551.70**

 **WV Department of Agriculture Printing Services $ 732.50**

 **Glenville Golf Club 25 Lunches (375.00)/ Rental Fee (75.00) $ 450.00**

**Cumberland Valley Analytical, Inc (Forage Testing) $ 42.75**

**O&M Work (Tree Removal) $500.00**

**Credit Card $ 378.92**

**Dannie Gum For Mowing Payment amount? ($ 450.00 Last Year)**

 **Unfinished Business**

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

 **Payments: None Currently**

**Cancelations: None Currently**

**Conservation Agreements:**

**Mick Heaster 1440 Acres, Doddridge County**

**Earnest Sheets 300 Acres, Doddridge County**

 **D/M Submissions/ Modifications of existing AgEP Practices**

 **D/M Legislature Dinner**

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

**D/M Dam Inspection Reports**

 **New Business**

 **D/M Carol Greene Nomination**

 **D/M Member At Large Nomination**

 **D/M Honorary Member Nomination**

 **D/M Rookie Supervisor Nomination**

 **D/M Grassland Farmer Nomination**

 **D/M QuickBooks Subscription ($55.00) Month**

 **D/M Area Farm Tour 2023**

 **D/M Correspondence -**  State Land Judging Contest/ Land Judging Results

 **D/M Funding Request-**

West Virginia Watershed Symposium - $200.00

 **D/M Letters of Request –**

 **FY 24 AgEP Allocation $ 80,000.00 (LOR ID 14075)**

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

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

**D WVCA/District Employee Report**

* **WVCA – Kaitlyn Jones, Jeremy Salyer, Dee Altman**
* **WFCD- Jennifer Metheny**

**D Public Comments**

**Set Date of Next Meeting THURSDAY September 7, 2023- USDA Service Center- Mount Clare, WV**

 **at 9 a.m.**

**Adjournment**

**Upcoming Meetings and Programs:**

**August 10th-19th, 2023- WV State Fair**

**August 155h & 3lst, 20323 - Check processing dates**

**September 4, 2023, Labor Day Office Closed**

**D – Discussion**

**M – Possible Motion**

Directions to the Oxford Grange

**Take**US-50 Wto Sunnyside Rdin Doddridge County

**Continue on**Sunnyside Rd**., then turn left on**Oxford Rd, Grange Hall will be on the left

**From** Rt. 18 turn on Route 19

**Follow** Route 19 until Oxford Rd (left), Grange Hall is about ½ mi.