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Description automatically generated **West Fork Conservation District**

**September 7th,2023**

**USDA Service Center**

**Mt Clare, WV**

**09:00 A.M. Call to Order**

**Pledge of Allegiance**

**Welcome and Introductions**

**M Approval of Agenda**

**D/M Minutes of August 9th 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**

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

**Little Kanawha Conservation District Polk Creek Mowing/Labor $ 16,900.00**

**Oxford Grange Lunch 8/9/2023 $ 450.00**

**Unfinished Business**

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

**Approvals/ Denials FY 24 AgEP Applications**

**Payments: None Currently**

**Cancelations: None Currently**

**Conservation Agreements:**

**Adam Moyers 480 Acres, Gilmer County**

**Dana Christian 295 Acres, Gilmer County**

**Erin Schroeder 26.5 Acres, Harrison County**

**Matt Hacker,300 Acres Gilmer County**

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

**D/M Dam Inspection Reports**

**New Business**

**D/M Correspondence -** Thank You Card from The Mouser Family

**D/M Funding Request-** Liberty FFA / National FFA Convention

**D/M Letters of Request –** None Currently

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

**D WV Conservation Awards & Recognition Luncheon 10/17/2023**

**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 Wednesday October 11th, 2023, Johnstown Community Center at 9 a.m.**

**Adjournment**

**Upcoming Meetings and Programs:**

**Next Board Meeting October 11th, 2023**

**September 15th & 29th, 2023 - Check processing dates**