

West Fork Conservation District October 11, 2023

Johnstown Community Center

Johnstown, WV

09:00 A.M. Call to Order

Pledge of Allegiance

Welcome and Introductions

M Approval of Agenda

D/M Approval of Minutes of September 7,2023 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 Forage Testing: ***\$999.00***(Final Cost \$499.50)

Bill Suan 14 Test (472.50 + 27.00) \$249.75 (Paid 9.26.2023 in full)

Richard Law 4 Test (135.00+9.00) \$72.00

Roberta Hern 6 Test (202.50+9.00) \$105.75 (Paid 10.04.23 in Full) John Spiker 4 Test (135.00+9.00) \$72.00 (Paid 10.02.23 in Full)

Unfinished Business

D/M AgEP Program

Payments:

Scott Bennett Pasture Division Fence 1194Ft. \$ 2,388.00

Donald Loss HUAP 2000 Sq. Ft. \$ 2,500.00

Cancelations: David Edgell - HUAP

Conservation Agreements:

Ryan Rose 60 Acres, Harrison County Peter Long 99 Acres, Harrison County

D/M OM&R Polk Creek & Salem Fork

Amendment to Polk Creek #6 Regrading on Spillway \$ 7,800.00

D/M Dam Inspection Reports

New Business

D/M Correspondence - None currently

D/M Funding Request- None Currently

D/M Letters of Request – None Currently

D/M Pasture Walk

D/M SSRP/EWP Project-

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

D <u>WVCA/District Employee Report</u>

WVCA – Kaitlyn Jones, Jeremy Salyer, Devon Kokoska, Dee Altman

WFCD- Jennifer Metheny

D Public Comments

Set Date of Next Meeting Wednesday November 8, 2023, USDA Office, Mount Clare, WV 10:00 a.m.

Adjournment

Upcoming Meetings and Programs:

Next Board Meeting November 8, 2023 October 16th & 31ST, 2023, Check processing dates