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Description automatically generated **West Fork Conservation District**

**November 8th,2023 @ 10:00 AM**

**USDA Service Center**

**Mount Clare, WV**

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

**Pledge of Allegiance**

**Welcome and Introductions**

**M Approval of Agenda**

**D/M Approval of Minutes of October 11th, 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**

**D/M Enova $155.00**

**D/M Card services $160.75**

**Unfinished Business**

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

**Payments:**

**William Suan Lime 100 Tons $ 2,500.00**

**William Suan NM 20 Acres $ 1.742.58**

**Donald Butcher Lime 100 Tons $2,500.00**

**Issac Maxwell HUAP 2000 Sq. Ft. $2,160.00**

**Ed Stalnaker Lime 96.77 Tons $2,419.25**

**Tyler Steele HUAP 2000 Sq. Ft. $2,500.00**

**Cancelations/ Withdrawals:**

**David Mike UA, Bethany Glaspell UA, David Mike NUC, Anne Robinson NM, Regina Edgell HUAP, Audrey Burkett Water System. Totaling $ 7,973.60**

**Approvals: Roger Wilmoth UA $1,500.00, Robin Stark UA $1,500.00, Roberta Hern NUC $200.00, Donnie Sabatelli NM $ 163.04, Julie Moore Lime $2,500.00, Justin Brown Lime $1.255.00, Patsy Sabatelli NM $ 872.68**

**Totaling $ 7,990.72**

**Conservation Agreements:** None Currently

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

**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 Davin White- 2023 Annual Report Information, District Banners**

**D/M District Christmas Party**

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

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

**WVCA/District Employee Report**

**WVCA – Kaitlyn Jones, Devon Kokoska, Dee Altman**

**WFCD- Jennifer Metheny**

**Public Comments**

**Adjournment**

**Upcoming Meetings and Programs:**

**Board Meetings:**

**December 13th, 2023 @ 10:00AM Mount Clare, WV**

**January 10th, 2024 @ 10:00AM Mount Clare, WV**

**February 14th, 2024 @ 10:00 AM Mount Clare, WV**

**Office Closed on Following Dates:**

**November 10th for Veterans Day**

**November 20th thru 24th Thanksgiving**

**November 15th & 30th, 2023, Check processing dates**