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Description automatically generated **West Fork Conservation District**

**February 14th, 2024 @ 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 January 10th, 2024, 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**

**Unfinished Business**

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

**Payments:**

**Kevin Britton Well Dev. $5,000.00**

**Cancelations/ Withdrawals:** None Currently

**Conservation Agreements:**

**Stella Donaldson Lewis Count Acres 131.5**

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

**D/M Dam Inspection Reports**

**Old Business:**

**D/M**

**D/M**

**New Business**

**D/M Correspondence -** None currently

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

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

**D/M** **Soil Sampler** **Advertisement**

**D/M Beef Expo**

**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:**

**March 13th, 2024 @9:00 AM Mount Clare, WV**

**April 10th, 2024 @ 9:00 AM Mount Clare, WV**

**May 8th, 2024 @ 9:00AM Mount Clare, WV**

**Office Closed on Following Dates: February 19, 2024, President’s Day**

**Check Day February 15th & 29th, 2024.**