

**Monongahela Conservation District
Board Meeting Agenda
April 4, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
- Meeting Minutes- 03/07/24
- Cooperating Agency/Organization Reports
 - USDA-NRCS: written report provided
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD:
- Solid Waste Authority Reports
- Invoices
 - TVCD Concrete Spring Tile Lids - \$822.00
 - S&L Electrical Service Inc \$1,468.87
 - Appalachia's Best Cleaning Service, LLC - \$630.00
 - Republic Services - \$99.23
- Letters of Request
 - LOR 15119 – FY23 Audit Reimbursement \$3,500.00
- Unfinished Business
 - Farm Safety Day-Preston County
- New Business
 - Bob Spaid – Associate Supervisor
 - Brad Swiger – Farm Co-sponsor
 - OM&R June Showing Bids
 - WVU Soils Team
 - Annual Plan of Work
 - Annual Work Group
 - State Meeting
 - Summer Meeting Sites
 - Conservation Farm Traditional & Nontraditional
 - Update Spring Box Lids Price
- Correspondence & Newsletters
 - Monongahela County Solid Waste Authority
 - Political Campaigns Memorandum
 - USDA Mt State Reporter
- Funding Request

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- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Conservation Services - Specialist/Manager
 - AgEP Payment Approvals
 - Darlene Bolyard - \$4,526 - PDF
 - JR Wolfe – \$3,855.04 - PDF
 - Conservation Agreement Approvals
 - Britney Atkinson – Marion
 - Damon Bolden & Janet Sener -Marion
 - Brian Bolyard - Preston
 - Steven Hose-Marion
 - James Keener-Marion
 - Harrison Linkous-Preston (rental)
 - Joni Morris-Marion
 - Christopher White-Monongalia
 - Bryan Yates-Marion
 - Administrative Specialist-written report
 - District Operations Manager-written report
- Committee Reports
 - Finance
 - Ag Enhancement
 - Community Pollinator Garden
 - Legislation
 - Safety/Building/Grounds/Equipment
 - Building Remodel
 - No Till Seeder
 - Upper Deckers Creek Watershed
 - Upper Buffalo Creek Watershed
 - Education/Marketing/Soil
 - Grasslands

DATES TO REMEMBER

- April 8-Quarterly Meeting @La Quinta Inn in Morgantown (8AM)
- April 9-State Conservation Committee Meeting @Mylan Park in Morgantown (10AM)
- May 2-MCD Board Meeting
- May 14-Election Day – Office Closed

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- May 27-Memorial Day-Office Closed

- Public Comment
- District Supervisor and Associate Supervisor Reports
- Adjourn