 **West Fork Conservation District**

**May 8th, 2024**

**Johnstown Community Building**

**Johnstown, WV**

**9:00 A.M. Call to Order**

 **Pledge of Allegiance**

 **Welcome and Introductions**

 **M Approval of Agenda**

 **D/M Approval of meeting minutes of April 10th 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:**

**Bob Suan (Work on Lime Spreaders) $ 300.00**

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

 **Payments:**

 **Chris Oliverio NM $1,123.16**

 **Kenneth Detamore NM $1,350.22**

 **Regina Edgell Lime $296.80**

 **Cancellations: None**

**M Conservation Agreements**

 **Tim & Minnie Hyte 85 Acres, Harrison County**

 **Paul Deems 100 Acres, Harrison County**

 **Donald Huffman 259 Acres, Harrison County**

 **Jared Boone 106 Acres, Lewis county**

 **James Williams 95 Acres, Lewis County**

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

**D/M Dam Inspection Reports**

 **Unfinished Business**

**Pasture Walk**

 **New Business**

**Maturity of CD’s (MVB Bank)**

**FFA Gilmer County Volunteers**

**Long Range plan**

**Storage Building**

**Lime Spreaders**

**Nomination Committee**

**D/M Soil Sampler Interviews?**

 **Correspondence None Currently**

**D/M Funding Request-**

 **WVACD Education Funding Request**

**D/M Letters of Request –**

**FY25 District Support Allotments Q1 $37,775.00**

**FY25 District Support Allotments Q2 $20,045.00**

**FY25 District Support Allotments Q3 $20,044.00**

**FY25 District Support Allotments Q4 $14,680.00**

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

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

 **D WVCA/District Employee Report**

* **WVCA –Devon Kokoska, Kaitlyn Jones, Dee Altman**
* **WFCD- Jennifer Metheny**

**D Public Comments**

**Set Date of Next Meeting**

 **June 12,2024 Vandalia Community Center@ 9:00 AM**

**July 10,2024 Gilmer County TBA @ 9:00AM**

**August 14th,2024 Grange Hall, Oxford @9:00AM**

September 10,2024 Mount Clare Office@9:00 AM

October 9th, 2024, Mount Clare Office @ 9:00 AM

November 13,2024 Mount Clare Office @ 10:00 AM

**Adjournment**

**Upcoming Meetings and Programs:**

**May 15th & 30st, 2024- Check Processing Dates**

**D – Discussion**

**M – Possible Motion**