**WEST FORK CONSERVATION DISTRICT**

BOARD OF SUPERVISORS

 April 10th, 2024,

UDSA Service Center

Mount Clare, WV

 Meeting Minutes

With a quorum being present, Chairman Coffindaffer called the March Board of Supervisors meeting to order on Wednesday,April 10th, 2024, at 09:00 a.m. at the UDSA Service Center, Mount Clare, WV.

**Supervisors Present:** **William Coffindaffer** **Jane Cain**

 **Jim Foster Randy Plaugher Robert Suan Bill McClain**

**Larry Sponaugle Steve Cronin**

**Others Present: Dee Altman, WVCA**

**Deven Kokoska, WVCA**

**Jennifer Metheny, WFCD**

**Kaitlyn Jones, WVCA**

**Jim Roy, WVCA**

**Dan Cooley, WVDOF**

**Chris Toothman, NRCS**

**Rodney Dye, WFCD**

**Barb Foster, WFCD**

**Belva Junkins, WFCD**

**Dinah Hannah, WFCD**

**Bruce Lloyd WVU Extension \***

**Heather Duncan WVCD\***

**Ben Heavner, WVCA**

**Richard Law, NRCS**

**Jared Nestor, NRCS**

**James Smith \*Denotes online Status.**

**Pledge of Allegiance –** Led by Jim Foster

**Welcome and Introductions:** James Smith, Cooperator Harrison County

**Agenda Approval**. **Plaugher/ Foster Motion carried. Approve today’s agenda as presented.**

**Minutes:** With no additions/ Corrections made, the March13th,2024 minutes will stand approved as presented **Foster/ Suan. Motion carried. Meeting Minutes Approved.**

**Cooperating Agencies Report:**

**NRCS:** Jared reported NRCS. (See Attached Report)

**FSA:** Joel Barnosky (See Attached Report)

**Forestry: Cooley reported on fire alters on phone, help with fire notifications. We have had two fires in Harrison County this month. He will be attending the Envirothon Thursday.**

**WVU Extension:** Bruce Lloyd reported, Beef Expo looks to be busy this year. The grassland event will be this Friday. Also, the extension is not going to filling all open position due to funding.

**WVACD Executive Director:** Heather Duncan. Will be sending out her report.

**Financial Report:** The WVCA financial reports for March 2024 are present today. No report from Melinda Law, due to the passing of her father. **Foster/ Larry. Motion carried. Approve and file financials for audit.**

**Supervisor Per Diem and Travel:** Treasurer Plaugher reported on the following.

Supervisor’s Per Diem and Travel expenses for the month of February 2024

Randy Plaugher $810.38

Jane Cain $1,636.70

William Coffindaffer $894.80

Bill McClain $

Larry Sponaugle $930.68

James Foster $2,297.34

Robert Suan $333.50 *Totaling $6,903.40*

***Total gross spent to date: $49,384.97***

**Plaugher moved to approve Supervisor’s February 2024 Per Diem and Travel as presented and pending review from district accountant. Motion seconded by Foster. Motion carried.**

**Approval of Invoices and Payments:** West Virginia Department of Ag. Printing and postage for December 2023 newsletter. $378.38

**Plaugher made motion to pay, seconded by McClain, Motion Carried.**

**Ag Enhancement Program:**

Payments:

Bob Suan Hay reseeding (Labor only). $ 130.00

Donnie Sabatelli NM 3.97 Acres $163.04

Patsy Sabatelli NM 17.7 Acres $ 872.68

Patsy Sabatelli Lime 86.47 Acres $ 1,482.50

**McClain/Larry made motion to approve payment. Motion Carried. Bob Suan abstained from voting.**

**Cancellations/ Withdraws**-None Currently

**Conservation Agreements**:

James & Peggy Smith, Harrison County 3Acres

**Randy made a motion to approve. Seconded by McClain. Motion Carried.**

**OM&R Polk Creek & Salem Fork:**

Jim Roy report the TVCD crew is working on the dam in Salem. With one landowner was upset, but he stated they are going to repair damage. Roy stated the repairs are taken care of, landowner happy now.

**Dam Inspection Reports:** nothing new to report.

**Old Business:**

Pasture Walk. To be discuss next month.

Conservation Farms will be the Stenger Farm for Traditional, RT 18 Farm Market for non-Traditional.

Doddridge Elementary Donation, died on the floor.

**New Business:**

Envirothon/ Grasslands Sponsorship. This is a budgeted item, No motion requires.

**Correspondence:**

Thank you note from WVU Soil Team

Was reviewed by board.

**Funding Request**: None Currently

**Letters of Request-** None Currently

**SPRP/EWP Project:** Foster stated a meeting was held and they are going to get things moving, as to be able to access funds. It was discussed to have a contractor on standby for any work to be completed. Will work with county commission to complete. Then after the work is completed will request funds from the Agency.

**Board Member & Associate Supervisor Reports:**

Cain stated we have thirty-seven teams for the Envirothon this year. Cain also stated we had no century farm applicants from WFCD.

**WVCA Reports:**

Devon Kokoska: (See Attached Report)

Dee Altman (See Attached Report)

**WFCD Report:**

**Public Comment** None

**Adjournment:**

**Foster made a motion to adjourn, Seconded by Suan. Meeting Adjourned @ 10:30AM**

**Set Date of Next Meeting:**

**May 8,2024, at the Johnstown Community Building at 09:00 AM**

**Respectfully submitted,**

**Jane Cain, Secretary**

**William Coffindaffer, Chairman**

**Minutes Recorded by Dee Altman,**

**Administrative Specialist West Virginia Conservation Agency/**

**West Fork Conservation District.**