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Description automatically generated **West Fork Conservation District**

**June 12th, 2023**

**Vandalia Community Center**

**6421 Georgetown Road**

**Vandalia, WV**

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

**Pledge of Allegiance**

**Welcome and Introductions**

**M Approval of Agenda: Today’s agenda is approved as presented**

**D/M Approval of meeting minutes of May 8th 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 WVACD Dues FY2025 $ 5,000.00 ( Must be paid prior to voting at July meeting)**

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

**Payments:**

**Johnathan Sprouse Lime 10.43 Acres $521.50**

**Kenneth Detamore Lime 107.32 Units $ 2,000.00**

**Roger Wilmoth, Invasive Species $487.02**

**Michael Shiflet Lime 93.89 Units $ 2,347.25**

**Chris Oliverio HUAP3,111 Sq Ft $2,500.00**

**George Short, Invasive Species $443.22**

**George Short, Lime 86.38 Units $2,159.50**

**Sam Stark, Invasive Species $ 500.00**

**Isacc Maxwell, WS $2,040.00**

**Bethany Glaspell Pollination $200.00**

**Twila Reed, WS $1,498.56**

**John Spiker PDF, 3,403.00 Ft $5,000.00**

**John Brown, Lime 68.64 Tons, $1,575.50**

**Fred Ross NM $986.08**

**Fred Ross Lime146.01 Units $ 1,500.00**

**Laura McDuffie Lime 80 Units $ 290.00**

**Laura McDuffie NM $ 808.92**

**Shannon Moore HUAP $ 2,500.00**

**Shannon Moore PDF, 1,650.00ft. $2,500.00**

**Cancellations: None Currently**

**M Conservation Agreements**

**Timothy & Beth Dixon 108 Acres, Doddridge County**

**Christopher & Nikki Curry 116 Acres, Harrison County**

**James Deems 100 Acres, Harrison County**

**Elaine Satterfield 10 Acres, Harrison County**

**Jorden Stout 44.5 Acres, Harrison County**

**Caleb Collins 100 Acres, Lewis County**

Logo, icon

Description automatically generated**Tyler Riley, 34 Acres, Lewis county**

**Teddy Thomas, 40 Acres, Harrison County**

**David Bartlett, 177 Acres Harrison County**

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

**D/M Dam Inspection Report**

**Unfinished Business:**

**Pasture Walk**

**Storage Building Report:**

**` D/M Reimbursement to Bill Coffindaffer for Storage Building Supplies totaling $307.18**

**D/M Nominating Committee reporting on selections**

**New Business**

**D/M Banquet Fall 2024**

**D/M Closing of receiving account?**

**D/M State Conservation Camp Sponsorships**

**D/M Hay Forage Sampler**

**Correspondence:**

**Elk Conservation invite to Picnic on July23,2024**

**Women in Agriculture Conference November 15-16,2024**

**D/M Funding Request:**

**Ravenswood FFA Mid- America Grassland Contest**

**D/M Letters of Request –**

**Rent Share Agreements with WVCA July 2024-June 2025 $770.00**

**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 None**

**Set Date of Next Meeting July 10th, 2024, @ Rt. 18 Farm Market 1038 WV-18, Troy WV 26443**

**Adjournment**

**Upcoming Meetings and Programs:**

**June 14th & 28th, 2024- Check Processing Dates**

**D – Discussion**

**M – Possible Motion**

**\*\*\*\*Please Note there will be no access /call-in option for this month’s meeting\*\*\*\***

Direction to Vandalia Community Center

Take I-79, to the Weston Exit (Exit 99)

As you exit I-79 you will travel slightly more than 2 ½ Miles on Route 33 East to Georgetown Road.

Turn right onto Georgetown Road (Hwy 15) at Horner.

At this intersection you will see the Horner United Methodist Church and the Horner Post Office.

Once you are on Georgetown Road you will travel 6.8 Miles.

Turn Left onto Skin Creek Road. You will see a community flower planter at the intersection.

Once you turn onto Skin Creek Road, the Vandalia Community Center will be less than ½ Mile on the right.