**WEST FORK CONSERVATION DISTRICT**

BOARD OF SUPERVISORS

 May 8th, 2024,

Johnstown Community Center

Johnstown, WV

 Meeting Minutes

With a quorum being present, Chairman Coffindaffer called the May Board of Supervisors meeting to order on Wednesday,May 8th, 2024, at 09:00 a.m. at the Johnstown Community Center, Johnstown WV.

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

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

**Larry Sponaugle Steve Cronin**

**Others Present: Dee Altman, WVCA**

**Kevin Britton, WFCD**

**Kaitlyn Jones, WVCA**

**Jim Roy, WVCA**

**Rodney Dye, WFCD**

**Belva Junkins, WFCD**

**Dinah Hannah, WFCD**

**Jennifer Friend WVU Extension**

**Richard Law, NRCS**

**Sandy Coffindaffer, WFCD**

**Earlene Foster, WFCD**

**Earl Junkins, WFCD**

**\*Denotes online Status.**

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

**Welcome and Introductions:**

**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/ Cronin. Motion carried. Meeting Minutes Approved.**

**Cooperating Agencies Report:**

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

**FSA:** (See Attached Report)

**Forestry:** No Report.

**WVU Extension:** Jennfier Friend, reported she attended a livestock emergency training, and would like to bring into the WFCD area. Also stated two farmers are opening their farms, to try and bring more people into Agriculture.

**WVACD Executive Director:** See attached report.

**Financial Report:** The WVCA financial reports for April 2024 are present today. **Foster/ Suan. 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 March 2024

Randy Plaugher $1,743.34

Jane Cain $1,272.52

William Coffindaffer $958.37

Bill McClain $188.86

Larry Sponaugle $232.00

James Foster $1,869.38

Robert Suan $980.48 *Totaling $7,244.96*

***Total gross spent to date: $56,629.93***

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

**Approval of Invoices and Payments:** None Currently

**Ag Enhancement Program:**

Payments:

Chris Oliverio, NM $ 1,123.16

Kenneth Detamore, NM $1,350.22

Regina Edgell, Lime $296.80

**Plaugher/ Foster made motion to approve payment. Motion Carried. Bob Suan abstained from voting.**

**Jones stated: Donald Loss would like to request a waiver for not completing his practice for FY24, Due to health reason.** **Foster/ Cain made a motion to grant this waiver. Motion Carried.**

**Jones stated: Johnathan Sprouse asked for an extension to complete his water system for FY24. Larry/ McClain made motion to grant extension. Motion Carried Extension until June 4,2024.**

**Cain/Suan made motion to give Jones permission to grant extension to any cooperator until June 4,2024. Motion Carried.**

**Cancellations/ Withdraws**-None Currently

**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

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

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

Jim Roy reported, after April 2024 flooding in Salem, the dams were inspected and operated as designed.

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

**Old Business:**

Pasture Walk. - June Agena Item

**New Business:**

**Gilmer County FFA- Cain made a motion to donate pizza or subs to the FFA, seconded by Larry. Motion Carried. June 14th to provide lunch**.

Storage Building- Committee to get together and look building over and decide on appropriate action. Serving on the committee are Bob Suan, Randy Plaugher, Steve Cronin, and Larry Sponaugle. After this the committee will report back to the board at the June Meeting.

Suan stated we need to start thinking about the lime spreaders and when we should replace any of them.

The Nomination committee will consist of Dinah Hannah, Randy Plaugher and Steve Cronin.

A Committee was put in place to review the resumes for soil samplers for the summer of 2024. This consists of Cain, Cronin and Plaugher. They will review resumes and we will reconvene later today for results.

Foster stated he needed to move the date of the August Board Meeting to the 21st of August instead of August14th.

**Foster made a motion to carry Bard Fittings1”, seconded by Suan. Motion Carried**

**Correspondence:** None Currently

**Funding Request**: None Currently

**Letters of Request-**

FY25 Q1 District Support Allotments $37,775.00

FY25 Q2 District Support Allotments $20,045.00

FY25 Q3 District Support Allotments $20,044.00

FY25 Q4 District Support Allotments $ 14,680.00

**Plaugher made a motion to approve, seconded by Foster. Motion Carried.**

**SPRP/EWP Project:**

**Board Member & Associate Supervisor Reports:**

Foster stated that on July 20th, 2024, Bill Coffindaffer will be inducted into the Agriculture Hall of Fame at Jackson’s Mills.

Cain reported on May 23rd at 6:00 PM, We will have a tour of the Rt.18 High Tunnel.

**WVCA Reports:**

Devon Kokoska: (See Attached Report)

Dee Altman (See Attached Report)

**WFCD Report:** None

**Public Comment** None

**Adjournment:**

**Foster made a motion to recess, Seconded by Suan. Meeting recessed @ 10:40AM**

**WFCD Board Reconvened at 10:50 AM Soil Sampler Committee reported they selected James Helmondollar for soil sampler.**

**Adjournment @ 10:52AM.**

**Set Date of Next Meeting:**

**June 12, 2024, at the Vandalia 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.**