 **West Fork Conservation District**

 **July 10th, 2024**

**RT. 18 Farm Market**

**1038 WV 18**

**Troy, WV 26443**

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

 **Pledge of Allegiance**

 **Welcome and Introductions**

 **M Approval of Agenda as presented**

 **D/M Approval of meeting minutes of June 12th 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**

 **Unfinished Business**

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

**Payments: None Currently**

 **Cancellations: None Currently**

**M Conservation Agreements**

 **Steven Main, Harrison County**

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

**D/M Dam Inspection Report**

**Unfinished Business:**

**D/M Annual Banquet Date**

 **New Business**

**D/M Solid Waste Authority Representative Bob Waybright Harrison County, James Foster for Doddridge County.**

 **D/M Slope Mower Lease Agreement**

 **D/M Budget**

 **Correspondence: None Currently**

**D/M Funding Request: None Currently**



**D/M Letters of Request –**

 **FY 25 O&M Allocation ($48,880.00Polk Creek $27,495, Salem Fork $21,385.00)**

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

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

**FY 25 Q3 District Support Allotment $20,044.00**

**Fy25 Q4 District Support Allotment $ 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, James Helmondollar**

**D Public Comments**

**Set Date of Next Meeting August 21st, 2024- Oxford Community Grange**

**Adjournment**

**Upcoming Meetings and Programs:**

**Check Processing Dates July 15th & 31St, 2024**

**D – Discussion**

**M – Possible Motion**

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

**Directions to Rt. 18 Farm market**

**From 87 Ollie Lane, Mount Clare, WV 26408**

**I-79 South S**

**Follow I-79 S and US119S/US-33W to WV-47 W to Alum Bridge**

**Continue WV-47W. Drive to WV-18 N to Troy**

**Rt18 Farm market**

**1138 WV-18, Troy, WV 26443**