

**Monongahela Conservation District
Board Meeting Agenda
July 11, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
- Meeting Minutes
 - MCD Monthly Meeting 6/6/24
 - MCD Special Virtual Meeting 6/17/24
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD:
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Conservation Services - Specialist/Manager
 - Conservation Agreements:
 - Daniel Loughrie – Preston
 - FY25 Applications
 - By County:
 - Marion-14
 - Monongalia-13
 - Preston-37
 - By Practice:
 - Bale Grazing-2
 - Fence-7
 - Hay Reseeding-2
 - Heavy Use Area Protection-11
 - Invasive Species-3
 - Lime-17
 - Nutrient Management-10
 - Pasture Reseeding-2
 - Pollination-1
 - Urban Agriculture-5
 - Watering Systems-4
 - **64 Total Applications**

**Monongahela Conservation District
Board Meeting Agenda
July 11, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- Administrative Specialist-written report provided
- District Operations Manager-written report provided
- Solid Waste Authority Reports
 - Appointments
- Approval and Audit of Financial Statements
 - First United GF and CDO accounts
 - First Exchange Co-Admin accounts
 - Credit Card statement
 - Fiscal year financial statement
- Invoices
 - Mills Group Invoice- \$6,050.00
- Letters of Request
 - 16175 - FY25 O&M Allocation \$42,770.00 7/1/24
- Unfinished Business
 - New Logo Design
 - Building Remodel
 - Farm of the Year
 - Dam Monitors
- New Business
 - Banquet Planning/Awards
 - Associate Supervisors
 - Upper Deckers Emergency Action Plan
 - Upper Buffalo Emergency Action Plan
- Correspondence & Newsletters
- Committee Reports
 - Finance
 - Ag Enhancement
 - Legislation
 - Safety/Building/Grounds/Equipment
 - Post Driver Bit
 - No Till Seeder
 - Inventory
 - Upper Deckers Creek Watershed
 - Upper Buffalo Creek Watershed
 - Education/Marketing/Soil
 - Grasslands

DATES TO REMEMBER

**Monongahela Conservation District
Board Meeting Agenda
July 11, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- July 14-16 WVACD Quarterly Meeting in Jefferson County
- July 22- Devon Kokoska's Birthday!
- July 25- NRCS TEAMS Meeting on Spotted Lanternfly @ 10:00AM
- August 1 – MCD Monthly Board Meeting @ 9:30AM @ DOF Farmington Office
- September 12 – MCD Monthly Board Meeting @9:30AM @Preson County Inn

- Public Comment
- District Supervisor and Associate Supervisor Reports
- Adjourn