

**Monongahela Conservation District
Special Board Meeting Minutes
June 17, 2024 – 7:30pm
TEAMS Meeting – VIRTUAL ONLY**

- Attendance
 - Supervisors-Mark Myers (chairman), Mark Teets, HR Scott, Chuck Cienawski, Brandon Linton (incoming)
 - WVCA-Adrienne Hoalcraft, Kaitlyn Jones
 - WVACD-Heather Duncan
- Chairman Myers called the meeting to order at 7:33 pm.
- The Pledge of Allegiance and prayer were forgone for the virtual only meeting.
- AgEP
 - Payments – **Teets made a motion to approve the following two applications for FY24:**
 - **Lisa Capsey-Baker – UA - \$218.46**
 - **Kathryn Fraser – UA - \$473.88**
 - **Scott seconded the motion. Motion carried.**
 - Extension-Ronald Brand had requested an extension for the FY25 application period. A second signup period was discussed. We don't currently know how much funding the AgEP program will receive. Jones will working on figuring out the max cost share number for the current applications. A second application period will be added to the following agenda.
- Invoices
 - **Cienawski moved to pay the \$5,000 invoice for WVACD dues. Teets seconded. Motion carried.**
- Unfinished Business
 - FY25 Plan Approval
 - **Scott moved to approve the FY25 Annual Plan as presented. Teets seconded. Motion carried.**
 - CD Maturity Interest Rate
 - Teets spoke with Evan from First United about options.
 - A higher CD interest rate was offered, but if money was needed for the remodel there would be penalties.
 - Moving the CD funds to the money market was discussed. The money would be together in the bank account, but the district accountant could code it differently and keep track of it separately.
 - **Teets moved to move the CD funds to the Money Market account, but have the district bookkeeper keep the funds separate in their records. Scott seconded. Motion carried.**
- **Scott moved to adjourn the meeting at 7:56pm.**

Mark Teets

7/11/24