

# Upper Ohio CD Meeting Minutes May 21, 2024

## Members Present

Allen Rush, Chairman  
Bill Gellner, Vice Chairman  
Wayne McKeever, Supervisor  
Patricia Thomas, Supervisor  
Audra Cunningham, Supervisor  
\*Holly Morgan Secretary/Treasurer

## Others Present

Nick Beaver, NRCS DC  
  
Jennifer Kile, WVCA  
Lori Cochran, WVCA Administrative Specialist

\*Attended via teleconference

Chairman Rush called the meeting to order.

## Cooperating Agency Reports

### USDA-FSA –

NRCS-Beaver reviewed the written report

WVCA– Fisher provided a written report.

### Forestry –

WVU Extension –

### SWA –

WVACD –

## Previous Meeting Minutes

**McKeever made a motion to approve the April 16 meeting minutes. Gellner seconded the motion; motion carried.**

## Financial Report

**Gellner made a motion to file the financial report for audit. Thomas seconded the motion; motion passed.**

**Gellner made a motion that UOCD bills be paid as funds permit and coordinated by office staff. Morgan seconded the motion; motion passed.**

## Funding Request –

**Cunningham made a motion to sponsor the Jr. and Sr. Conservation Camps with \$1000 each. seconded the motion; motion carried.**

**Thomas made a motion to donate \$100 to the Ravenswood FFA Grasslands Team. Cunningham seconded the motion; motion carried.**

## Unfinished Business

Cooperator Agreements –**McKeever made a motion to approve the cooperator agreements of Gary Oats, Jr., Pleasants County, Nicholas Racer and Don Hissam, Tyler County and Michael McDiffitt, Wetzel County. Thomas seconded the motion; motion carried.**

## AgEP –

Terry Collins payment-Postponed to the next meeting.

## Grant Updates

Order 2 pallets of biochar. Receipts are needed for the reporting at the end of the month.

## Education Programs –

## Storage Building

Nothing new.

## Conservation Farm

Farm tour is June 10.

Mailbox – Nothing new.

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## UOCD Education Grant

Three awards were given.

## Poster/Photo Contest

A few more entries were received. We will continue to accept entries until the next board meeting on June 18.

## Soil Tunnel Trailer

Booked for October 1 to October 22.

## Land Judging Contest

Regional contest will be June 6 at the Cunningham farm.

## Bayer Signatures

Thomas has signed. We are still waiting for another signature.

## **New Business**

### District Support LOR's

**Gellner made a motion to submit LOR's for District Support in the amounts of: Q1 \$33082.00, Q2 \$16692.00, Q3 \$16691.00, Q4 \$12668.00. Thomas seconded the motion; motion carried.**

### Legislative Tour/Lunch Discussion

Will try to come up with more in the fall of the year.

### Supervisor Reports

**Gellner** – None

**Cunningham** – None

**Morgan** – None

**McKeever** – provided a written report

**Thomas** – None

**Rush** – None

### Correspondence

### Adjournment

**Gellner made a motion to adjourn. Cunningham seconded the motion; motion passed.**

**The next regular meeting will be at 6pm June 18, 2024.**

Minutes submitted by: Lori Cochran, Administrative Specialist

\_\_\_\_\_  
Signature of Chairman

\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date