

Upper Ohio CD Meeting Minutes May 21, 2024

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

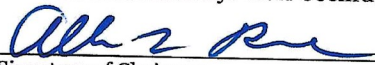
Correspondence

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



Date



Signature of Secretary



Date

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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.