

**Monongahela Conservation District
Special Board Meeting Agenda
August 29, 2024
9:30 am
Steve Lebnick Agricultural Center
Morgantown, WV**

Special Meeting Purpose: To process Exigency Applications and Verifications to meet a grant deadline

- Call to Order
- AgEP
 - Subrecipient Agreement between WVCA and MCD
 - Conservation Agreements
 - Tom Richards – Mon County
 - Exigency Application Approvals
 - Sharon Ball (Don Whetzel approval)
 - Mark Myers (Don Whetzel approval)
 - Tom Richards
 - Exigency Payment Approvals
 - Sharon Ball - \$500
 - Tom Richards - \$424

- Adjourn