

**Monongahela Conservation District
Board Meeting Agenda
September 12, 2024
Preston County Inn
Kingwood, WV
9:30 am**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
 - Hilary Bright
- Meeting Minutes
 - 08/01/2024 Monthly Board Meeting
 - 08/29/24 Special Board Meeting Minutes
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD:
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Agreement for Upper Buffalo 39 with WVCA
 - Upper Deckers 5
 - Conservation Services - Specialist/Manager
 - Conservation Agreements:
 - Big Sandy Livestock LLC – Preston County
 - Roger Collins – Mon County
 - Mark Falkenstein – Preston County
 - Forrest Miller – Preston County
 - William Warnick – Preston County
 - Kelly Wise-Mon County
 - Drought Exigency Application Approvals
 - Kelly Wise – Exigency Watering System
 - Drought Exigency Payment Approval
 - Kelly Wise - \$383.75
 - AgEP
 - Approval List Attached
 - Mark Myers submitted to Don Whetzel for approval (Invasive Species)
 - Kelly Myers submitted to Don Whetzel for approval (Watering Systems & and Invasive Species)
 - AgEP Rankings and Allotment

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- Administrative Specialist-written report provided
- District Operations Manager
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
- Funding Request
 - Return of Funds – Upper Deckers Dam Rehab - \$1,190,175.55 - WVCA
- Unfinished Business
 - Logo
 - Banquet Planning and Awards
 - New District Attorney
 - Abstaining From Voting
- New Business
 - Cheat River Watershed Preliminary Investigation Feasibility Report (PIFR)
- Correspondence & Newsletters
 - Greenbrier Valley Awards Banquet
- Committee Reports
 - Finance
 - Ag Enhancement
 - Legislation
 - Safety/Building/Grounds/Equipment
 - 4-Ton Spreader – Bid Quotes
 - Mills Group LLC - \$12,425. – Invoice Payment Approval
 - Remodel Financing (may enter executive session)
 - Upper Deckers Creek Watershed
 - Dam Monitors Training/Appreciation
 - Upper Buffalo Creek Watershed
 - Education/Marketing/Soil
 - Grasslands

DATES TO REMEMBER

- September 14 – Mon County SWA E-Cycle Collection Event – Sam’s Club – 8AM-11AM
- October 1-Eastern Area Meeting-EPCD-10 AM
- October 3 -MCD Board Meeting – 9:30AM
- October 7-Upper Deckers Annual Inspection - Meet at WVU Reedsville Farm at 9AM
- October 8-Upper Buffalo Annual Inspection - Meet at Mannington Price Cutter at 9AM
- October 10-Mannington Channel Annual Inspection – Meet at Mannington Price Cutter at 9AM
- October 17-MCD Awards Banquet – Winfield Community Building – 6:00PM
- October 20-22-Fall Quarterly Meeting

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- November 5-General Election – Office Closed
- November 7-MCD Monthly Board Meeting – 9:30AM
- November 11-Veterans Day – Office Closed
- November 28 & 29-Office Closed for Thanksgiving

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

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Fence

Robert Bartholow – Monongalia
Lacen Forbes – Monongalia
Daniel Loughrie – Preston
Thomas McKee – Preston
Montcroft Farms – Preston
Barry Shahan – Preston
JR Wolfe – Preston

Watering Systems

Robert Bartholow – Monongalia
Douglas Cyphers – Marion
Joseph Statler – Monongalia
Brad Swiger – Marion

Lime

Brian Bolyard – Preston
Junior Bolyard – Preston
Kevin Britton – Monongalia
Thomas Clark – Preston
Troy Darrah – Marion
Clinton Fluharty – Marion
Conrad Gall – Preston
Wade Harsh – Preston
Robert Hennen – Monongalia
George Krynicki – Preston
Thomas McKee – Preston
Schooley's Last Stand Farm – Preston
David See – Preston
Timothy Tennant – Marion
Chris White – Monongalia
Jeffrey Zinn – Preston

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Heavy Use Area Protection

Darlene Bolyard – Preston
Kevin Britton – Monongalia
Charles Cline – Preston

HUAP (cont'd)

Douglas Cyphers – Marion
Lacen Forbes – Monongalia
Crystal Kelly – Preston
Shawn Sessa – Preston
Tim Spahr – Preston
Brad Swiger-Marion
Alvy Scott White – Preston
JR Wolfe – Preston

Pollination

Brian Britton – Monongalia

Urban Agriculture

Lisa Capsey-Baker – Marion
Ray Carr – Marion
Lori Kliethermes – Marion
Tim Spahr – Preston
Mattie Trefz – Marion

Invasive Species

Thomas Clark – Preston
Barry Shahan – Preston
Joseph Statler – Monongalia

Bale Grazing

Charles Cline – Preston
Shawn Sessa – Preston

Nutrient Management

Troy Darrah – Marion
Clinton Fluharty – Marion
Robert Hennen – Monongalia

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Jack Hershman – Preston
Schooley’s Last Stand Farm – Preston
David See – Preston
Timothy Tennant – Marion
Chris White – Monongalia
Jeffrey Zinn – Preston

Pasture Reseeding

Jack Hershman – Preston County
Robert Metheny Sr. – Preston

Hay Reseeding

Robert Metheny Sr. – Preston
Alvy Scott White - Preston