

**Monongahela Conservation District
Board Meeting Agenda
October 3, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
- Meeting Minutes-
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension: WVCAD Grant Information Update
 - WVACD:
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Conservation Services - Specialist/Manager
 - Cooperator Agreements
 - Robert Core – Monongalia
 - Jerry Murray – Preston
 - Exigency Applications:
 - Brandon Linton
 - Michael Morris
 - Jerry Murray
 - Exigency Payments
 - Michael Morris -\$321.85
 - Brandon Linton-\$300
 - Administrative Specialist
 - District Operations Manager
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
 - FY22 and FY23 Audit Reports
 - Pledged Collateral
- Invoices
 - United Bank - \$44.94 – Safe Deposit Rent
- Funding Request
 - Ella Belling – Rail Trail Pollinator Project
 - West Virginia Soil and Water Conservation Society – Silent Auction
- Letters of Request
 - LOR 16218 - Upper Buffalo #39 Design, Oversight & Construction

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- Unfinished Business
 - Banquet Planning
- New Business
 - RC&D Meeting – Food Trays
- Correspondence & Newsletters
 - Dam Safety Newsletter
- Committee Reports
 - Finance
 - Ag Enhancement
 - Legislation
 - Safety/Building/Grounds/Equipment
 - Building Appraisal / Loan Options
 - NRCS Move Out
 - Upper Deckers Creek Watershed
 - Upper Buffalo Creek Watershed
 - Education/Marketing/Soil
 - Grasslands

DATES TO REMEMBER

- 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 14-Columbus Day – Office Closed
- October 17-MCD Awards Banquet – Winfield Community Building – 6:00PM
- October 20-22-Fall Quarterly Meeting
- October 29-Upper Deckers Dam Monitor Training – Reedsville Fire Hall @ 6PM
- November 5-Election Day – Office Closed
- November 6-Upper Buffalo Dam Monitor Training – Mannington Sr. Center @ 6PM
- November 11-Veterans Day – Office Closed
- November 28-29 – Office Closed for Thanksgiving

- Public Comment
- District Supervisor and Associate Supervisor Reports

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- Adjourn