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Description automatically generated **West Fork Conservation District**

**November 13th,2024 @ 10:00 AM**

**USDA Service Center**

**Mount Clare, WV**

**10:00 A.M. Call to Order**

**Pledge of Allegiance**

**Welcome and Introductions**

**M Approval of Agenda**

**D/M Approval of Minutes of October 9th, 2024, Board Meeting**

**D Cooperating Agencies Report**

* **NRCS, FSA, Forestry, WVU Extension Service, WVACD Exec. Dir.**

**Financial Reports**

**M District Bookkeeper General & CDO Funds Report/WVCA Restricted Funds Report**

**M Supervisor Per Diem & Travel**

**M Approval of Invoices & Payments**

**D/M Bob Suan $ 630.00**

**D/M Stoltz Mfg., LLC $3,144.45**

**D/M TVCD Invoice # 073 $1,045.00**

**D/M TVCD Invoice #074 $990.00**

**D/M TVCD Invoice #072 $2,950.00**

**D/M TVCD Invoice #065 $14,968.50**

**Unfinished Business**

**D/M AgEP Progra****m**

**Payments:**

**Donald Loss NM $ 1,310.40**

**Timothy Dixon Lime $1,118.25**

**Bill Lowther Lime $106.60**

**Richard Nuzum Lime. $ 790.00**

**Robert Suan, HUAP, $2,500.00**

**Cancelations/ Withdrawals:**

**Conservation Agreements:**

Derek Cumpston, Lewis County

Dewey Maley, Harrison County

Robert Bennett,79 Acres, Harrison County

**D/M OM&R Polk Creek & Salem Fork**

**D/M Dam Inspection Reports**

**New Business**

**Bid Openings**

**D/M Correspondence -** None currently

**D/M Funding Request-** None Currently

**D/M Letters of Request –** None Currently

**D/M 2024 Drought Assistance Program**

**D GRASS Presentation**

**D Scholarships**

D/M Legislative committee list

**D/M SSRP/EWP Project**-

**D/M Board Member, Associate Supervisor, and Committee Reports**

**WVCA/District Employee Report**

**WVCA – Kaitlyn Jones, Don Whetzel, Dee Altman**

**WFCD- Jennifer Metheny**

**Public Comments**

**Adjournment**

**Upcoming Meetings and Programs:**

**Board Meetings:**

**December 11th, 2024 @ 10:00AM Mount Clare, WV**

**January 8th, 2025 @ 10:00AM Mount Clare, WV**

**February 12th, 2025 @ 10:00 AM Mount Clare, WV**

**Office Closed on Following Dates:**

**November 5th for Election Day**

**November 11th For Veterans Day**

**November 28th & 29th, 2024, For Thanksgiving**

**Check processing dates Nov 15th & 22**