 **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**