

**Monongahela Conservation District
Board Meeting Agenda
December 5, 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
 - November 7, 2024 Meeting Minutes
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension:
 - WVACD:
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Upper Deckers 5 Obstruction Removal Bid Evaluation
 - Conservation Services - Specialist/Manager
 - AgEP Payment Approval
 - Douglas Cyphers – HUAP-\$5,000
 - Shawn Sessa - BG
 - AgEP Extension Request
 - Charles Cline FY25 – HUAP and BG
 - Administrative Specialist-Written report provided
 - District Operations Manager
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
- Invoices
 - Quarterly Premium for BRIM - \$888.00
- Unfinished Business
 - 2024 Drought Assistance Program
 - WVCA Agreement
 - Shirts
- Committee Reports
 - Finance-Cienawski/Price
 - Ag Enhancement -Scott/Teets
 - Legislation-Myers/Price
 - Safety/Building/Grounds/Equipment-Scott/Myers
 - Building Remodel
 - Building Issues/Improvements

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- Upper Deckers Creek Watershed-Teets/Spaid
- Upper Buffalo Creek Watershed-Cienawski/Linton
- Education/Marketing/Soil-Cienawski/Price
- Grasslands-Myers/Linton

DATES TO REMEMBER

- December 16 – State AgEP Meeting - Flatwoods
- December 24 – Christmas Eve – Office Closed ½ Day
- December 25 – Christmas – Office Closed
- December 31 – New Years Eve – Office Closed ½ Day
- January 1st – New Year’s Day – Office Closed
- January 4th – MCD Board Meeting – 9:30AM

- District Supervisor and Associate Supervisor Reports
- **Vehicle Safety Video**
- Adjourn