 **West Fork Conservation District**

 **December 11th,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 November 13th, 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:**

 **Unfinished Business**

**D/M AgEP Program**

 **Payments:**

**Richard Law, HUAP $ 2,500.00**

**Richard Nuzum, Lime $ 790.00**

**Tim Dixion, Lime $ 1,118.25**

**Bill Lowther, Lime $ 106.60**

**James Gifford, Lime $1,412.74**

**Michael Shiflet, Lime $ 1,333.39**

**Kermit Stutler, HUAP, $2,500.00**

**Cancelations/ Withdrawals:**

**Conservation Agreements:**

Ethan Minney, Gilmer County

Erica Baker, Harrison County

Matt & Rachel Adams, 2.96 Acres, Gilmer County

Joshua James,200 Acres, Gilmer County

Roger Bonnell, 78 Acres, Doddridge County

William F Burnside, Jr. 14 Acres, Harrison County

Mari Lee Clements, 100 Acres, Gilmer County

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

**D/M Dam Inspection Reports**

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

**D/M Dam Inspection Reports**

**D/M Correspondence -** None currently

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

**New Business**

West Fork CD 2024 highlights for the WVCA Annual Report

2024 Drought Program

**D/M Letters of Request –**

**LOR # 16238 CD Employee $12,000.00**

**LOR # 16242 FY2023 Audit Reimbursement $3,200.00**

 **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:**

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

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

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

**April 9th, 2025, @ 10:00 AM Mount Clare, WV**

 **Office Closed on Following Dates:**

 **December 24,25 & 31St, 2024**

**Check processing dates December 13th & 30th.**