

**Monongahela Conservation District
Board Meeting Agenda
January 2, 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
 - December 5, 2024 Regular Meeting Minutes
 - December 5, 2024 AgEP Meeting Minutes
 - December 5, 2024 Safety Meeting Minutes
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD: CDG Deadline Extension
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Conservation Services - Specialist/Manager
 - Exigency Application: Darlene Bolyard – PDF
 - Exigency Payments: Darlene Bolyard – PDF - \$499.90
 - Administrative Specialist
 - District Operations Manager
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
- Letters of Request
 - LOR – Drought Assistance Program Funds
- Unfinished Business
 - GRASS Grant
 - Flags
- New Business
 - Ethics Disclosure Statements
 - Century Farm – Sisler Farm
 - Dunstan Chestnut Project
- Committee Reports
 - Finance
 - Ag Enhancement
 - Legislation

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- Safety/Building/Grounds/Equipment
 - Spring Box Lids
- Upper Deckers Creek Watershed
- Upper Buffalo Creek Watershed
 - County Commission Meeting – January 16th – Mannington Channel
- Education/Marketing/Soil
- Grasslands

DATES TO REMEMBER

January 6th – WVACD Quarterly Meeting – Virtual ONLY!

January 16th – 10 AM Mannington Channel Meeting with County Commission

January 20th – Office Closed – Martin Luther King Day

February 1st – Century Farm Applications Due to District

February 6th – MCD Meeting at 9:30AM

February 17th – Office Closed – President’s Day

- Public Comment
- District Supervisor and Associate Supervisor Reports
- Adjourn