Monongahela Conservation District Board Meeting Agenda May 1, 2025 Steve Lebnick Agricultural Center Morgantown, WV 9:30 AM

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
- Meeting Minutes
 - o April 3rd, 2025, MCD Meeting Minutes
- Cooperating Agency/Organization Reports
 - O USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - o WVACD: GLCI Pasture Walk
- WVCA Reports
 - Watershed Projects Division Technician/Manager
 - Mowing Bids/Contracts
 - Conservation Services Specialist/Manager
 - Cooperator Agreements
 - Brandon Linton Marion
 - Doug Sanders Monongalia
 - Larry Sharp Marion
 - Charlotte Wolfe Marion
 - Timothy Zaharko Monongalia
 - AgEP Payment Approval
 - Robert Bartholow Pasture Division Fence \$7,500
 - Conrad Gall Lime \$1,110
 - Barry Shahan Pasture Division Fence \$7,500
 - Jeffrey Zinn Lime \$975
 - GRASS Grant Applications
 - Brandon Linton
 - Peter Wentzel
 - o Administrative Specialist-written report provided
 - o District Operations Manager-written report provided
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
 - Not available yet
- Letters of Request
 - o 16300 WVU Extension GRASS Partnership \$40,000

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- o 16314 FY25 AgEP Exigency Rebalance Allotment \$2,804.98
- o 16347 FY26 Q1 District Support Allotment \$33,082

New Business

- o Marion and Preston Summer Meeting Sites
- Hosting July's Area Meeting
- o Annual Plan due June 30th
- Nomination Committee
- District Merchandise/Swag
- July Meeting Date
- o District Farm of the Year
- Ray's Land Services Contract

Correspondence & Newsletters

- Farmland Protection Booklet
- o Beekeepers Thank You
- o WVSU Agribusiness Summer Course

Funding Request

- o State Fair Committee Request
- West Virginia State Conservation Camp

Committee Reports

- o Finance-Cienawski/Price
- Ag Enhancement -Scott/Teets
- Legislation-Myers/Price
- o Safety/Building/Grounds/Equipment-Scott/Myers
 - o Rental Space
 - o NRCS Shed Contract
- o Upper Deckers Creek Watershed-Teets/Spaid
- Upper Buffalo Creek Watershed-Cienawski/Linton
 - Mannington Channel Inspection
 - o Mannington Channel Back Out to Bid
- Education/Marketing/Soil-Cienawski/Price
- Grasslands-Myers/Linton

DATES TO REMEMBER

May 15th – Local Work Group at 5:30pm

May 26th – Office Closed – Memorial Day

May 30th - Last Day of AgEP Sign Ups

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June 5th – MCD Board Meeting – 9:30 AM June 20th – Office Closed – West Virginia Day

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

Microsoft Teams

Meeting ID: 278 200 776 481

Passcode: 5Gm9Dn6G

Dial in by phone

+1 304-935-0697,,31245436# United States, Charleston

Phone conference ID: 312 454 36#