

**Monongahela Conservation District  
Board Meeting Agenda  
June 5<sup>th</sup>, 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
  - May 1, 2025 Meeting Minutes
- Cooperating Agency/Organization Reports
  - USDA-NRCS:
  - USDA-FSA:
  - WV Division of Forestry:
  - WVU Extension
  - WVACD: Bylaws Amendment Announcement
- WVCA Reports
  - Watershed Projects Division - Technician/Manager
  - Conservation Services - Specialist/Manager
    - Conservation Agreement
      - Phillip Austin - Preston
      - Jane Capozzelli - Marion
      - Jared Cummons – Marion
      - Darlene Davisson - Monongalia
      - Gerald Farkas - Preston
      - Lacen Forbes – Monongalia
      - Rachel Forman - Preston
      - Mark Goff - Preston
      - Chris Jennings – Preston
      - John Jones - Monongalia
      - Clinton & Julia Kelly – Preston
      - Roger Lewis – Preston
      - Jonathan Mauldin - Preston
      - Wayne Mayfield - Preston
      - Chris McIntire – Marion
      - Allen Nestor - Preston
      - Allen Parker – Marion
      - Richard Phillips - Preston
      - James Pitcher Jr - Monongalia
      - Bruce Raglone – Preston
      - Kathy Selby - Preston

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- Lucas Sieber – Monongalia
- Daniel Sisler – Preston
- AgEP Payments
  - Robert Bartholow – Watering System -
  - Ray Carr-Urban Ag –
  - Thomas Clark – Lime –
  - Clinton Fluharty – NM -
  - Wade Harsh – Lime -
  - Robert Hennen – Lime & NM
  - Jack Hershman – NM
  - George Krynicki – Lime -
  - Tom McKee – Lime -
  - Tim Spahr –Heavy Use Area -
  - Jeff Zinn – NM –
- Tim Spahr – Urban Ag Greenhouse
- With delegated authority, HR Scott approved Heavy Use Area Applications for Kevin Britton (\$5,000), Shawn Sessa (\$5,000), Tim Spahr(\$5,000), and Brad Swiger (\$5,000).
- Payment Approval Authority for FY25 payments after 6/5/25
- Administrative Specialist-written report provided
- District Operations Manager-written report provided
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
  - GF/CDO Bank Statement (First United) May and June
  - Co Admin Account Statement (First Exchange) May and June
- Letters of Request
  - FY26 Q1 District Support Allotment - \$33,082.00 – 16347
  - FY26 Q2 District Support Allotment - \$16,692.00 – 16348
  - FY26 Q3 District Support Allotment - \$16,691.00 – 16349
  - FY26 Q4 District Support Allotment - \$12,668.00 – 16350
  - WVDA Pasture Renovation #4 - \$514.60 - 16389
- Invoices
  - CTL Invoice #154593 - \$400 – Upper Buffalo 39 Seepage Exploration
  - WVACD Annual Dues - \$5,000
- Unfinished Business
  - District Farm of the Year
  - Preston County Meeting Site
  - Reduction in Cleaning Visits – Appalachia’s Best Schedule
  - East Area Meeting

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- District “Swag”
- Pasture Walk
- New Business
  - Protex Estimate
  - Myron Calendar Quote
  - Emergency Action Plans
  - Supervisor Signing Authority for Mowing Contracts
  - New Officer Nominations/Elections
  - Committee Appointments
- Correspondence & Newsletters
  - Memo regarding SB941 from WVCA Executive Director Judith Lyons
  - Memo regarding Annual Membership Dues of NACD-Judith Lyons
  - Memo regarding District Employee Support-Judith Lyons
- Committee Reports
  - Finance-Cienawski/Price
  - Ag Enhancement -Scott/Teets
  - Legislation-Myers/Price
  - Safety/Building/Grounds/Equipment-Scott/Myers
  - Upper Deckers Creek Watershed-Teets/Spaid
  - Upper Buffalo Creek Watershed-Cienawski/Linton
  - Education/Marketing/Soil-Cienawski/Price
  - Grasslands-Myers/Linton

Supervisor Combined Per Diem and Travel

Cienawski-\$	Price- \$	Spaid-\$
Linton-\$	Scott- \$	Teets-\$
Myers-\$		

**DATES TO REMEMBER**

June 9<sup>th</sup> – Upper Deckers Job Showing – 10AM – Reedsville Farm  
June 10<sup>th</sup> – Upper Buffalo Job Showing – 10AM – Price Cutter Parking Lot  
June 20<sup>th</sup> – West Virginia Day – Office Closed  
June 23<sup>rd</sup> – Upper Deckers and Upper Buffalo Bid Opening – 10AM – MCD Office

July 4<sup>th</sup> – Independence Day – Office Closed  
July 7<sup>th</sup> – East Area Meeting at 10AM - MCD Office

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July 10<sup>th</sup> – MCD Board Meeting at 9:30 AM – MCD Office

July 16-17<sup>th</sup> – Summer Quarterly Meeting - Bridgeport Conference Center

July 27<sup>th</sup> - Appalachian Grazing Conference Committee – 10 AM – MCD Office

August 7<sup>th</sup> – Marion County MCD Meeting – 9:30AM – Apple Annie's

August 7<sup>th</sup>-16<sup>th</sup> – WV State Fair

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

Meeting ID: 249 240 558 670 8

Passcode: CG7Vr7HR

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**Dial in by phone**

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