Monongahela Conservation District Board Meeting Agenda July 10, 2025 Steve Lebnick Agricultural Center Morgantown, WV 9:30 AM

- +Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
 - Bookwise Accountant Julie (12pm)
 - o Risk and Insurance Analyst (BRIM) Luke Mitchell
- Meeting Minutes
 - o MCD Meeting Minutes 6/5/26
 - o Special Meeting Minutes 6/16/25
- Cooperating Agency/Organization Reports
 - o USDA-NRCS:
 - o USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - o WVACD:
- WVCA Reports
 - Watershed Projects Division Technician/Manager
 - o Upper Deckers EAP
 - Conservation Services Specialist/Manager
 - o Cooperator Agreements
 - Charles Cienawski Marion
 - Vernon Efaw Maion
 - Samantha Mahoney Preston
 - Robert Michael Marion
 - Adrienne Sturgeon Monongalia
 - Randy Toth and Kate Roxby Monongalia
 - HR Scott approved Heavy Use Area contracts for \$5,000 for Crystal Kelly, Alvy White, and JR Wolfe for FY2025.
 - HR Scott approved AgEP payments for:
 - Crystal Kelly Heavy Use \$5,000
 - JR Wolfe Heavy Use \$5,000
 - Shawn Sessa Heavy Use \$5,000
 - Brad Swiger Heavy Use \$3,469.59
 - Alvy Scott White Heavy Use \$4,186.26
 - Tom McKee Pasture Division Fence \$7,500
 - Greenhouse Kit options
 - o AgEP CoAdmin Funds

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- o Administrative Specialist-written report provided
- o District Operations Manager-written report provided
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
- Invoices
 - o CTL Engineering \$2,157.44 Upper Buffalo 39 Seepage
- Unfinished Business
 - o CLGI Pasture Walk Event
 - Supervisor Shirts and Swag
- New Business
 - o Recall of Funds GRASS funding \$60,000 and all accrued interest
 - o Monongalia County Commission Decker's Creek Watershed request
 - WVCAD Awards
 - CDO Expenditure Report FY25
- Correspondence & Newsletters
 - DEP Solid Waste Authority Appointments
 - o DEP Request to Sample Wetlands
- Funding Request
- Committee Reports
 - o Finance-Cienawski/Price
 - Ag Enhancement-Scott/Teets
 - Legislation-Myers/Price
 - Safety/Building/Grounds/Equipment-Scott/Myers
 - Bathroom Remodel
 - o Parking Lot Sign
 - o Cleaning Contract
 - Black Diamond Realty
 - Upper Deckers Creek Watershed-Teets/Spaid
 - o Upper Buffalo Creek Watershed-Cienawski/Linton
 - Education/Marketing/Soil-Cienawski/Price
 - Grasslands-Myers/Linton

DATES TO REMEMBER

- July 16th-17th Quarterly Meeting Bridgeport Conference Center
- August 7th MCD Board Meeting 9:30AM Apple Annie's in Marion County

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- September 4th -MCD Board Meeting 9:30AM Preston County Site
- Public Comment
- District Supervisor and Associate Supervisor Reports
- Adjourn

Microsoft Teams

Meeting ID: 267 107 437 154 9

Passcode: 5dz6tV6e

Dial in by phone

+1 304-935-0697,,965538258# United States, Charleston

Phone conference ID: 965 538 258#