

**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)
 - Risk and Insurance Analyst (BRIM) – Luke Mitchell
- Meeting Minutes
 - MCD Meeting Minutes 6/5/26
 - Special Meeting Minutes 6/16/25
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD:
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Upper Deckers EAP
 - Conservation Services - Specialist/Manager
 - 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
 - AgEP CoAdmin Funds

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

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- August 7th – MCD Board Meeting – 9:30AM – Apple Annie’s in Marion County
- 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

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Phone conference ID: 965 538 258#