

**Monongahela Conservation District
Board Meeting Agenda
August 7th, 2025
Apple Annie's Restaurant
Fairmont, WV
9:30 AM**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
 - KLM Properties
- Meeting Minutes
 - July 10th, 2025 Meeting Minutes
- 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
 - Annual Dam Inspections
 - Conservation Services - Specialist/Manager
 - Cooperator Agreements
 - Roger Shuttlesworth – Monongalia
 - FY26 AgEP
 - Administrative Specialist-written report provided
 - District Operations Manager-written report provided
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
- Letters of Request
 - LOR 16420 – FY26 O&M Allocation - \$42,770.00
 - LOR 16435 – FY26 AgEnhancement Program Allotment - \$81,800.00
- Invoices
 - CTL Engineering - \$5,100 – Upper Buffalo 39 Seepage Repair
 - Mills Group - \$1,067.50
- Unfinished Business
 - WVACD Awards
 - Cleaning Crew
 - New Lawyer
- New Business
 - Bylaws

**Monongahela Conservation District
Board Meeting Agenda
August 7th, 2025
Apple Annie's Restaurant
Fairmont, WV
9:30 AM**

- Quarterly Report
- Brandon Linton – Farm Tour Judge
- Senate Bill 941 Funds
- Memorandum of understanding between WVCA and MCD
- Banquet Planning/Awards
- Committee Reports
 - Finance-Cienawski/Price
 - Ag Enhancement-Scott/Teets
 - Legislation-Myers/Price
 - Safety/Building/Grounds/Equipment-Scott/Myers
 - Building Rental – Realty Options
 - Bathroom Remodel
 - Upper Deckers Creek Watershed-Teets/Spaid
 - Upper Buffalo Creek Watershed-Cienawski/Linton
 - Education/Marketing/Soil-Cienawski/Price
 - Grasslands-Myers/Linton

DATES TO REMEMBER

- September 1st – Labor Day – Office Closed
- September 4th -MCD Board Meeting – 9:30AM – Preston County Site
- September 29th- East Area Meeting – 10:00AM - EPCD

- October 2nd – MCD Board Meeting – 9:30AM – Morgantown, WV
- October 13th- Columbus Day – Office Closed
- October 22-23rd – WVACD Quarterly Meeting & Banquet – Sutton, WV

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

Microsoft Teams

Meeting ID: 228 314 983 597 3

Passcode: 3Xj6AF7B

Dial in by phone

**Monongahela Conservation District
Board Meeting Agenda
August 7th, 2025
Apple Annie's Restaurant
Fairmont, WV
9:30 AM**

[+1 304-935-0697](tel:+13049350697),,[518376501](tel:+13049350697)# United States, Charleston

Phone conference ID: 518 376 501#