

**Monongahela Conservation District
Board Meeting Agenda
October 2nd, 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
 - Regular Meeting Minutes 9/4/25
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD:
- WVCA Reports
 - Davin White – Communications Specialist
 - Watershed Projects Division – Technician/Manager
 - Upper Deckers EAP
 - Upper Buffalo Channel O&M Agreement and Plan
 - Exigency Program
 - Decision on enacting the program
 - Additional funding
 - Practices Offered
 - Conservation Services - Specialist/Manager
 - Cooperator Agreements
 - Matthew Cain - Marion
 - Administrative Specialist-written report provided
 - District Operations Manager-written report provided
- Solid Waste Authority Reports
 - Monongalia Solid Waste Authority Appointment
 - Mark Myers
- Approval and Audit of Financial Statements
- Letter of Request
 - LOR – WVDA AgEP Drought Exigency – 16453 - \$26,205.00
- Unfinished Business
 - Banquet Planning – Script/Awards
- New Business
- Correspondence

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- Amendment to WVDA Pasture Renovation Agreement memo from Judith Lyons
- Updated Farmland Classification from NRCS
- **Committee Reports**
 - Finance-Cienawski/Price
 - Ag Enhancement-Scott/Teets
 - Legislation-Myers/Price
 - Safety/Building/Grounds/Equipment-Scott/Myers
 - Building Rental
 - Upper Deckers Creek Watershed-Teets/Spaid
 - Upper Buffalo Creek Watershed-Cienawski/Linton
 - Education/Marketing/Soil-Cienawski/Price
 - Grasslands-Myers/Linton

DATES TO REMEMBER

- October 13th- Columbus Day – Office Closed
- October 22-23rd – WVACD Quarterly Meeting & Banquet – Sutton, WV

- November 6th-MCD Board Meeting 9:30AM-Morgantown, WV
- November 11th-Veteran's Day – Office Closed
- November 27-28th-Thanksgiving-Office Closed

- December 4th-MCD Board Meeting 9:30AM-Morgantown, WV
- December 24th-Christmas Eve-Office closes midday
- December 25th-Christmas-Office Closed