Monongahela Conservation District
Regular Board Meeting Minutes
August 6th, 2026
Marion County Convention and Visitors Bureau
Fairmont, WV
9:30am

Attendance:

Supervisors: Jean Conley (Associate), Chuck Cienawski, Brandon Linton, Bob Spaid, Mark Myers (Chairman), Kirby Clark, HR Scott, Andy Price

WVU Extension: Carrie See

NRCS: Chris Toothman, Jon Bourdon

DOF: Emme Bradley, Rudy Williams, Carl Johnson

WVACD: Heather Duncan (Online)

FSA: Robin Ward (Online)

WVCA: Adrienne Hoalcraft, Don Whetzel, Kaitlyn Jones, Ashley Engram

Chairman Myers called the meeting to order at 9:30am.

Chuck Cienawski led the Pledge of Allegiance.

Kirby Clark delivered the prayer.

Spaid moved to approve the agenda for 8.6.26, seconded by Linton. Motion Carried.

Spaid moved to approve the minutes for the special meeting held 7.27.26, seconded by Linton. Motion carried.

<u>Cooperating Agencies</u>

- NRCS's Toothman provided a written report.

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- DOF Williams gave reports on their activities. Bradley introduced herself and Johnson to the board.
- WVU Extension gave reports on their activities and noted future event dates.
- WVACD Duncan provided a written report.

WVCA Reports

- Watershed Projects Division is working on flood work in Weston and Buckhannon
- Jones provided a written report for FY27 AGEP Approvals. **Cienawski moved to approve 50% of first choice eligible applicants in each practice, seconded by Linton. Motion carried. Scott moved to authorize the district to move to the next first choice eligible applicants as funds are returned, seconded by Price. Motion carried.**
- Engram introduced herself to the board
- Whetzel reviewed his written report. Northern and Southern farm tour winners were announced, statewide judging to be scheduled.

Solid Waste Authority

- Marion and Monongalia Solid Waste Authority reports were given.
- **Scott moved to remove the current Preston County SWA representative from their position, Spaid seconded. Motion carried.**

Financial Statements

- **Cienawski moved to approve the financial statements and file them for audit, seconded by Price. Motion carried.**

Correspondence

- **Cienawski moved to approve the Recall of Emergency Watershed Protection (EWP) Funds - $14,178.61, seconded by Linton. Motion carried.**

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LOR

- **Cienawski moved to approve FY27 AgEnhancement Program Allotment - $83,600.00 – ID: 16562, seconded by Spaid. Motion carried.**

Old Business

- Nominees were selected for Annual Banquet.
- Nominees were selected for WVACD Awards.
- **Linton moved to hold the Annual Banquet on October 15th at the Camp Muffly Dining Hall, seconded by Price. Motion carried.**

New Business

- State Emergency Watershed Protection (EWP) Quick Response - $14,178.61 previously discussed
- **Linton moved to approve Notice of Termination – West Fork Stream Blockage and recall associated funds, seconded by Price. Motion carried.**
- **Price moved to deliver the Marion County Commission Sponsor Check back to the commissions office, seconded by Cienawski. Motion carried.**

Chairman Report

- Chairman Myers reported a discrepancy in the buildings lease agreement and is working to get it fixed. The new lease will be a 3-year maximum lease and will begin January of 2027.
- Plans to move files from old office into the new one.

Committee Reports

- Finance reported that the CDO and GF bank accounts are now being moved to United Bank.
- Building and Grounds reported that Divine Construction fixed the men's restroom sink. There is also a new lawn care man.

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Spaid adjourned the meeting at 12:30pm.

Mark Myers, Chairman

9-3-26
Date