

WESTERN CONSERVATION DISTRICT
MAY 16, 2013 BOARD MEETING
MASON COUNTY USDA AGRICULTURE SERVICE CENTER – POINT PLEASANT
AGENDA

9:30 A.M.

CALL TO ORDER

WELCOME

INTRODUCTION OF GUESTS

M MINUTES OF 04-18-13 MEETING

FINANCIAL REPORTS

**M GENERAL FUNDS & CONSERVATION DISTRICT OPERATIONS FUNDS REPORT - DISTRICT BOOKKEEPER
SAVINGS ACCOUNT – PEOPLES BANK**

**M WVCA RESTRICTED FUNDS REPORT – ADMINISTRATIVE OFFICER
CD RENEWAL CO-ADMINISTERED RESTRICTED OM&R
CONNER STREET FUNDS**

M APPROVAL OF INVOICES & PAYMENTS

**M DELEGATED APPROVALS BY CHAIRMAN BAIRD
UPTON CONSTRUCTION –SPRP PROJECT
AGEP PAYMENTS-DONALD HUSSELL, VERNON CLEMANS, JODIE ROUSH, REX SCHOLL**

AGRICULTURE ENHANCEMENT PROGRAM:

WCD AGEP FUNDS REPORT

DM

PAYMENTS:

LIME: PAUL SAMMONS, ROBERT THOMAS, RAYMOND RUNION, H&H CATTLE, JOE HOFFMAN, PAUL HOFFMAN, NEIL BUMGARNER, GREGORY BLESSING, GEORGE HOFFMAN, GLORIA MCCARTHY, BARBARA BLACK, DORSEL ADKINS, JOHN WATTERSON, RAY CLARKE, GEORGE BENNY HOFFMAN, OSCAR HARRIS, ALAN HARRIS, CHARLES BAILEY, JOE CASTO, JOHN KNOPP, DEWAINA PARSONS,

WATER: BRENDA WAYBRIGHT, BRYAN BOWSER, MICHAEL WOLPERT, JOE YESTER

FENCE: BRYAN BOWSER, DOUGLAS DONOHEW

UNFINISHED BUSINESS

M OM&R – SOUTHERN CD BID FOR MOWING /DEBRIS REMOVAL BID

M DISTRICT CONSERVATION FARM

DM ENVIROTHON TRAINING TRUNKS

DM DISTRICT PERSONNEL POLICY

WVACD SCHOLARSHIP PRESENTATIONS-RAVENSWOOD HIGH AND BUFFALO HIGH

WCD LAND JUDGING RESULTS

NEW BUSINESS

DM MOU 1071-05 MEMORANDUM OF UNDERSTANDING BETWEEN WCD AND WVCA

REVIEW CORRESPONDENCE

**FUNDING REQUESTS – RAVENSWOOD FFA CHAPTER – NATIONAL GRASSLAND CONTEST
JACKSON COUNTY FAIR, MASON COUNTY FAIR, PUTNAM COUNTY FAIR**

REPORT OF COOPERATING AGENCIES (WRITTEN REPORT PREFERRED)

BOARD MEMBER REPORTS

ADMINISTRATIVE OFFICER REPORT

NEW COOPERATORS:

MASON: MARK LAMBERT 260 AC; DREW FOGLESONG 1 AC; GLORIA MCCARTHY; DALE MARR; R. F. STEIN
JACKSON: TIM BOYCE

SEDIMENT & EROSION CONTROL PLANS REVIEWED –PUTNAM COUNTY

LORA VANCE – POLE BARN ACCESS ROAD – MULTI-PURPOSE BENEVOLENCE ADDITION- PUTNAM COUNTY

STREAM MANAGEMENT PLAN SUBMITTED FOR:

LARRY FRANCISCO – PUTNAM COUNTY

SET DATE OF NEXT MEETING - THURSDAY, JUNE 13, 2013 (JUNE 20TH WV DAY HOLIDAY)

ADJOURN

WCD CALENDAR

MAY 16 WCD BOARD MEETING – 9:30 A.M.

JUNE *13 WCD BOARD MEETING – 9:30 A.M.

JULY22-24TH AREA II FARM TOUR

DNR JUNIOR CONSERVATION CAMP – JUNE 17-21ST – CEDAR LAKES- RIPLEY

SR CONSERVATION CAMP – JUNE 10-15TH – CAMP CEASAR – WEBSTER SPRINGS