

**Upper Ohio CD AgEP Meeting Minutes  
Middlebourne, WV  
April 6, 2020**

Members Present

Allen Rush, Chairman  
Patricia Thomas, Member  
Bill Gellner, Vice-Chairman  
Audra Cunningham, Member  
Holly Morgan, Member  
Wayne McKeever, Secretary/Treasurer

Others Present

Lori Cochran, WVCA/UOCD District Manager  
Jennifer Kile, WVCA

Chairman Rush called the meeting to order.

Cost Share Maximum

**Gellner made a motion to increase the maximum cost share payment from \$1800 to \$2500 per fiscal year. McKeever seconded the motion; motion passed.**

Woodland Exclusion Fence

**McKeever made a motion to increase woodland exclusion, water exclusion, and pasture division fence cost share to \$1.60 per foot with a maximum cost share payment of \$2500 = 1562.5 feet. Morgan seconded the motion; motion passed.**

Water Exclusion Fence

Refer to Woodland Exclusion Fence above.

Pasture Division Fence

Refer to Woodland Exclusion Fence above.

Invasive Species

**Thomas made a motion to leave the invasive species cost the same, 100% cost of chemical with a \$300 maximum cost share payment. McKeever seconded the motion; motion passed.**

Lime

**Cost share stays the same at \$25 per ton, new maximum will be 100 tons.**

Urban Ag

**Gellner made a motion to add bluebird boxes, add wildlife exclusion fence with a minimum of 4 strands of polywire to the program, pay 65% of the cost and change the maximum payment from \$750 to \$1000. Cunningham seconded the motion; motion passed.**

Water System

**Gellner made a motion to include \$300 for stone for the heavy use area around the trough with a minimum of 240 square feet, change from \$600 for a trough to \$900 for a concrete trough, \$700 for a tire trough and leave the \$2 per foot of pipeline and \$500 for spring development. Cunningham seconded the motion; motion passed.**

Frost Seeding

**Morgan made a motion to pay \$20 per acre with a maximum of \$1000 cost share payment. Cunningham seconded the motion; motion passed.**

Pasture Reseeding

**Morgan made a motion to pay \$75 per acre with a maximum of 30 acres = \$2250 cost share payment.**

Heavy-Use Protection Area

**Gellner made a motion to cover 1500 square foot at \$1.32 per foot, not to exceed cost share payment of \$1980, using specs NPCD uses for their current program. McKeever seconded the motion; motion passed. The possibility of covering culverts will be checked into.**

Deer Exclusion Fence

**Deer Exclusion Fence will be included in Urban Ag.**

Pollinator Planting

**Cunningham made a motion to pay \$200 for seeding 1/4 acre. Morgan seconded the motion; motion passed.**

Application and Ranking Periods

**Cunningham made a motion to use the following Application and Ranking Periods. Thomas seconded the motion; motion passed.**

<u>Application Period</u>	<u>Ranking Period</u>	<u>Month of application approval</u>
1) 6/8 – 6/26	6/26 – 7/10	July
2) 6/29 - 7/17	7/17 – 8/7	August
3) 7/17 - 8/14	8/14 – 9/11	September

Adjournment

**Morgan made a motion to adjourn. Thomas seconded the motion; motion passed.**

**The next regular meeting will be May 19, at 6:00 pm.**

Minutes submitted by: Lori Cochran, District Manager

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Signature of Chairman

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Signature of Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date