**Call to Order**

 **Welcome and Introductions**

M **Approval of January Meeting Minutes**

M **Approval of Financial Statements**

 - Credit card receipts and statements

 - General Fund/CDO reports

 - Co-Administered funds financial statements

 **Visitor’s Comments**

D/M **Cooperating Agency’s Reports**

 -**WV Forestry Division**

**- Watershed Division-** Mowing andOM&R for 2021

 Upper Buffalo Watershed- EAPs

 Upper Deckers Watershed- UDC Site 1 Rehab Contract and Project

 The Bright Law Firm Invoice $1,170.00

 Approval of Federal Audit

- **EWP and SSRP**

**-Cooperator Agreements**
**- Conservation Technician**

**- AgEP Approval**

 Gerald Clarskson-Lime 100 tons $3,000.00

 Jordan Lantz-Lime 72 tons $2,160.00

 Gary Nedrow- Hay Reseeding 14.5 acres $725.00

- **AgEP Payments**

Richard McRobie- Lime 47.01 tons $540.61

 Jerry Yost-Lime 30 tons $281.25

 **- WVU Extension**

 **- NRCS**

 **- FSA**

 **- Solid Waste Authority**

 **- District Manager Update**

**- WVCA Area Director**

D/M **Invoices**

 Bookwise Business Service February 2021 - $300.00

D/M **Approval of Supervisor Travel & Per Diem Claims**

Art Mouser-$ Chuck Cienawski-$ Richard Abel-$

Ed Utterback-$ Jim McDonald-$ Mark Myers-$

D/M **New Business**

TVCD Mowing

Snow Removal

 Building Expansion- architectural services

 Personnel Plan

 Equipment Rental Rates

D/M **Committee Reports:**

 Finance

 Education

 Legislation/Policy

 Grasslands

 Safety/Buildings and Grounds

 Ag Enhancement

**Correspondence Reports & Various Newsletters**

**Public Comment**

**Supervisor’s Reports**

 **Meeting Adjournment**

 **DATES TO REMEMBER**

 **WVACD Quarterly Meeting Dates/Locations 2021:**

April 19-20 Stonewall

July 19-20 CCD

October 18-19 Flatwoods

**State Conservation Committee Meeting Dates**

April 13, 2021

July 13, 2021

October 12, 2021

**2021 Calendar of Events - Deadlines**

If you have meetings/events that need to be included, let your Area Director know.

April 7 Envirothon Committee Meeting

April 15 & 16 WV Envirothon Virtual Testing Dates

May 31 Memorial Day – Holiday

June 21 WV Day – Holiday

July 5 Fourth of July – Holiday

August 12-21 State Fair of West Virginia

September 6 Labor Day – Holiday

October 11 Columbus Day – Holiday