



Monongahela Conservation District
Board Meeting Agenda
May 6, 2021
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

Call to Order

Welcome and Introductions

M **Approval of April Meeting Minutes**

M **Approval of Financial Statements**

- Credit card receipts and statements
- General Fund/CDO report
- Co-Administered Funds financial statements

Visitor's Comments

D/M **Cooperating Agency's Reports**

- WV Forestry Division
- Watershed Division
 - Upper Deckers Creek Site 2 ASW Repair Contract
- EWP and SSRP
- Cooperator Agreements
- Conservation Technician
 - Conservation Agreement Approvals
 - Jack Hershman – Preston County
 - Nancy Hoffman – Preston County
 - Jennifer Kahly – Preston County
 - Jerry Bland – Marion County
 - Claude Anderson- Monongalia County
 - AgEP Payments
 - Nutrient Management
 - Dennis King 12.55 acres \$502.00
 - William Lyons 12.8 acres \$512.00
 - Gary Walls 14.7 acres \$588.00
 - Lime
 - Jerry Carnes 49.51 tons \$367.36
 - John Fint 103.73 tons \$1,141.03
 - William Lyons 100 tons \$675.75
 - Deanna Clarkson 47.37 tons \$769.04
 - Pasture Seeding
 - Gary Nedrow 14.5 acres \$725.00
 - Heavy Use Area Protection
 - Deborah Nolan 1620 ft. \$1,639.36
 - Deborah Nolan 1760 ft. \$1,849.06
 - Darlene Bolyard 2500 ft. \$3,375.00
 - Pasture Division Fence
 - Blanche Stemple 1000 ft. \$1,650.00
 - Woodland Exclusion Fence
 - Blanche Stemple 800 ft. \$1,320.00
- WVU Extension

Continued on back

- **NRCS**
- **FSA**
- **Solid Waste Authority**
- **Administrative Specialist**
- **WVCA Area Director**

D/M **Invoices**

Bookwise Business Service May 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**

- Insurance
- Local Work Group
- Surety Bonding
- FOIA request
- LOR's
 - District Support 1st Quarter #12598 \$33,082.00
 - District Support 2nd Quarter # 12599 \$16,692.00
 - District Support 3rd Quarter #12600 \$16,691.00
 - District Support 4th Quarter #12601 \$12,668.00

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:

July 19-20 CCD
October 18-19 Flatwoods

State Conservation Committee Meeting Dates

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 26 – May 28	AgEP Cost Share Sign Ups
May 31	Memorial Day – Holiday
June 3	Board Meeting
June 21	WV Day – Holiday



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July 1	Board Meeting
July 5	Fourth of July – Holiday
August 5	Board Meeting
August 12-21	State Fair of West Virginia
September 2	Board Meeting
September 6	Labor Day – Holiday
October 6	Board Meeting
October 11	Columbus Day – Holiday
November 4	Board Meeting
November 11	Veterans Day – Holiday
November 25-26	Thanksgiving -Holiday

DRAFT