**Call to Order**

**Welcome and Introductions.**

M **Approval of May 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**
  + **EWP and SSRP**
  + **Conservation Technician**
    - **Conservation Agreement Approvals**
      * **Jimmie Selby Preston**
      * **Bill Howell Monongahela**
      * **Robert McVickers Preston**
      * **Kevin Britton Monongahela**
      * **David Harsh Preston**
      * **Whispering Creek Farm, LLC Marion**
      * **Tyler Poling Monongahela**
      * **Cody Brabham Marion**
      * **Hayward Luckey Monongahela**
      * **Charles Bell Preston**
      * **Ashley & Robert Reeves Monongahela**
      * **Fred Morrison Marion**
      * **Kenneth Stone Preston**
    - **AgEP Payments**
      * **Lime**
      * **Randy Hennen 18 Tons $141.74**
      * **Bradley Groves 73.71 Tons $810.81**
      * **Dennis Randall King 48.56 Tons $435.89**
      * **George Krynicki 40 Tons $440.00**
      * **Ronnie Metheney 15.21 Tons $228.00**
      * **Tyler Brown 24.1 Tons $ 283.17**
      * **Kellee Brown 24.1 $ 283.17**
      * **Heavy Use Area Protection**
      * **Thomas Mouser 2500 Sq, Ft $3,375.00**
      * **Richard Phillips 1000 Sq. Ft. $1,350.00**
      * **Mike Renick 2,233 Sq. Ft. $3,014.55**
      * **Invasive Species**
      * **Charles Cline 10 Acres $400.00**
      * **Watering System**
      * **David Bonnette**
      * **Kellee Brown**
      * **Tyler Brown Watering System Spring Development $ 1,700.00**
      * **Urban Ag.**
      * **Kitty Wolfe**
  + **WVU Extension**
  + **NRCS**
  + **FSA**
  + **Solid Waste Authority**
  + **Administrative Specialist**
  + **WVCA Area Director**

D/M **Invoices**

Bookwise Business Service June 2021 - $300.00

CTL Engineering Arthurdale Dam 11/15/2020- 12/26/2020 $ 1,348.79

CTL Engineering Upper Buffalo Creek Site 4 03/21/2021-04/17/2021 $ 21,051.32

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**

AWS Contract

Dam 4 Upper Buffalo

* Upper Buffalo 22

MCD Foundation (501C3)

Upper Deckers Creek Watershed Dam Operations and maintenance agreement

Upper Buffalo Creek Mowing/Maintenance (2021-5-12 MCD UBC M&M)

Upper Deckers Creek Mowing & Maintenance (2021-5-11 OMR MCD UD M&M)

Upper Deckers Creek Site 1 Rehab Mitigation Fencing (2021-04-15Rehab MCDUD1Mitigation Fencing)

Nominating Committee?

Audit?

D/M **Committee Reports:**

Finance

Education

Legislation/Policy

Grasslands

Safety/Buildings and Grounds

Ag Enhancement

**Correspondence Reports & Various Newsletters**

* **Thank You Card**

**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.

June 21 WV Day – Holiday

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