**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