**Call to Order**

**Pledge**

**Prayer**

**Welcome and Introductions.**

D/M **Approval of July Meeting Minutes**

D/M **Approval of Financial Statements**

* + Credit card receipts and statements

United States Postal Service $86.40

Lowes $ 11.92

* + General Fund/CDO report
  + Co-Administered Funds financial statements

D/M **Visitor’s Comments**

D/M **Cooperating Agency’s Reports**

* + **WV Forestry Division**
  + **Watershed Division**
    - **Upper Decker’s Creek**
      * **Repair**
      * **Maintenance**
    - **Upper Buffalo Creek**
      * **Repair**
      * **Maintenance**
        + **Monitoring/ Emergency Action Plan Upper Buffalo Site 22**
      * **Watershed Meeting**
  + **EWP and SSRP**
  + **Ag Enhancement**

**AgEP Exigency Program Practices**

* + **Conservation Specialist**
    - **Conservation Agreement Approvals**
      * **David Clarkson**
    - **AgEP Payments**
    - **Lime**

**Heavy Use Area Protection**

**Invasive Species**

**Watering System**

**Urban Ag.**

**Division Fence**

* + **WVU Extension**
  + **NRCS**
  + **FSA**
  + **Solid Waste Authority**
  + **Administrative Specialist**
  + **WVCA Area Director**

D/M **Invoices**

Bookwise Business Service September 2021 $300.00

CTL Engineering Invoice # 115242 UBC Site #4 $ 21,051.32

Allstar Ecology Invoice # 081921-01 UDI Mitigation Fencing $33,052.80

Bd of Risk/Insurance MGMT Quarterly Premium Oct-Dec 2021 $781.00

Vincent Excavating, LLC 2021-1-5-110OMR UD M&M $ 11,400.00

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

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

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

**Unfinished Business**

D/M **New Business**

LOR # 12690 – FY22 O&M Preston County Flood Control UDC Agreement # 1372-1 $ 3,000

New Sign for Building? Possibly in Buildings/Grounds Committee Report?

New Lease Agreement for Rental of Equipment? Possibly in Committee Report?

Request or LOR by Mark Myers

Request for strong box/safe/ Cabinet

D/M **Committee Reports:**

Finance

Education

Legislation/Policy

Grasslands

Safety/Buildings and Grounds

Ag Enhancement

**Correspondence Reports & Various Newsletters**

New Life Nursery, Inc.

Conservation Districts Newsletter August 2021

Distribution List Upper Buffalo #22

**Public Comment**

**Supervisor’s Reports**

**Meeting Adjournment**

**DATES TO REMEMBER**

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

October 18-19 Flatwoods

**State Conservation Committee Meeting Dates**

October 12, 2021

**2021 Calendar of Events - Deadlines**

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

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

The host will dial 16179390999 and  the participant PIN is 50646437#