

Monongahela Conservation District  
Board Meeting Agenda  
December 2, 2021  
Steve Lebnick Agricultural Center  
Morgantown, WV  
@ 9:30 a.m.

**Finance Committee Meeting to start @9:30 AM**

**Board Meeting starts at 9:45 AM**

**Call to Order**

**Pledge**

**Prayer**

**Welcome and Introductions.**

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

D/M **Approval of Financial Statements**

- Credit card receipts and statements
- 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  
Watershed Meeting
- EWP and SSRP
  - Ag Enhancement Committee Approved Payments
  - Ag Enhancement Request for Approval
  - New AgEP Practice Ideas FY23
  - New AgEP Exigency Ideas FY23
  - Conservation Specialist
    - Conservation Agreement Approvals
- AgEP Payments
- Lime
- John Flint \$2,705.62
- David Harsh \$ 2,666.25

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**Invasive Species**  
**Watering System**  
**Nutrient Management**

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

D/M **Invoices**

Bookwise Business Service December 2021 \$300.00  
Perry & Associates Preparation for FY2020 Program Audit \$ 8,400.00  
Board Of Risk Invoice January-March 31,2022 \$781.00  
Katie Construction Invoice # 1467 Hang Glass Board \$180.00

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

Art Mouser-\$ Chuck Cienawski-\$ Richard Abel-\$ H.R. Scott-\$  
Ed Utterback-\$ Jim McDonald-\$ Mark Myers-\$ Andrew Price-\$  
Jean Conley-\$

**Unfinished Business**

Moving Meeting Date to the Second Thursday of Month  
Placing the surplus furniture in the conference room up for donation/sale  
Open Bids on Lime Spreader  
Award Nominations for Banquet  
Eastern Quarterly Meeting, Snacks ( Meeting December 15,2021)

D/M **New Business**

D/M Provide payment of up to \$20 for NRCS DC meal at Stonewall Resort on Wednesday,  
January 19, 2022

D/M **Committee Reports:**

Finance  
Education  
Legislation/Policy  
Grasslands  
Safety/Buildings and Grounds  
Ag Enhancement

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**Correspondence Reports & Various Newsletters**

Comment/response package addressing the collection of comments sent to EQT and Thrasher on November 15<sup>th</sup> regarding the utility line installation near the Upper Buffalo 16 Dam.

Information on Quarterly Meeting January 18-20, 2022 @ Stonewall Jackson Resort.  
Invitation to Elk District Christmas Luncheon 12-14-2021 @ 12:00 PM  
DEP Significant Revision Letter

**Public Comment**  
**Supervisor's Reports**

**Meeting Adjournment**

**DATES TO REMEMBER**

**2021 Calendar of Events - Deadlines**

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

December 24<sup>th</sup> Office Closed

December 25<sup>th</sup> Christmas Day

December 31<sup>st</sup> Office Closed