**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

**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

**Correspondence Reports & Various Newsletters**

Comment/response package addressing the collection of comments sent to EQT and Thrasher on November 15th 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 24th Office Closed

December 25th Christmas Day

December 31st Office Closed