**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 December 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**
  + **Conservation Specialist**
  + **2023 AgEP Ranking Forms**
    - **Conservation Agreement Approvals**

Eric Lewis Preston County

\*Greenhouse Practice Extension FY 2022

**AgEP Payments**

**Bale Grazing**

Jennifer Kahly – Possum Tail Farm $532.07

**Lime**

Charles Cline $ 1,502.25

**Invasive Species**

**Watering System**

Tyler Brown $ 1,500.00

**Nutrient Management**

**Heavy Use**

Tyler Brown $2,318.86

* + **WVU Extension** (Printed Copy Attached to Agenda)
  + **NRCS**
  + **FSA**
  + **Solid Waste Authority**
  + **Administrative Specialist**
  + **WVCA Area Director** (Printed copy attached to agenda)

D/M **Invoices**

Bookwise Business Service January 2022 $300.00

King & Sons LLC $ 3,522.10

CTL Engineering Invoice # WV-122750 $ 6,600.00 (Pending Gene’s Approval)

Invoice Preston County Commission for the EWP work that they are paying Larita

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**

Banquet Discussion (Tonight)

D/M **New Business**

Davin/Aimee to upcoming agendas to discuss rack cards for Conservation Day

State AgEP Committee- secondary and tertiary representatives for FY22 This is to establish backups for the state AgEP committee for the remaining FY22 year to ensure that all 14 districts have a voting member present at these meetings.

Director WVCA voting members along with alternates, AgEP and Legislative committees Discussion on Quorums – Mark Myers

Discussion on Drones for AgEP Enhancement – Mark Myers

NACD – Mark Myers

Request for Donation by Appalachian Grazing for Conference $1,000.00

Request from WVCA for Approval of New Computer for Conference Room $ 475.00

Succession of Supervisors

WVCA Building Storage

Fall 2022 Banquet Place Book Now?

Supervisor Handbook Update Committee needs formed to update handbook

D/M **Committee Reports:**

Finance

Education

Legislation/Policy

Grasslands

Safety/Buildings and Grounds

Ag Enhancement

**Correspondence Reports & Various Newsletters**

**Public Comment**

**Supervisor’s Reports**

**Meeting Adjournment**

**DATES TO REMEMBER**

**Holidays**

**January 17, 2022, Martin Luther King Day**

**District Supervisor Election Filing Period**

January 10 - January 29, 2022, is the filing period for those district supervisors who are up for re-election and choose to run again.

**Dates for WVACD Quarterly Meetings 2022**

**January 18, 19 & 20 Stonewall Resort**

**April 18 & 19 Cacapon State Park**

**July 18 & 19 TBD**

**October 17 & 18 Days Inn, Flatwoods**

**AgEP:**

* **February 2022**- Comments reviewed and forms revised
* **March 2022**- State AgEP committee meeting to finalize upcoming FY AgEP
* **April 2022**- Presentation of upcoming FY AgEP to SCC
* **May/June/July** **2022**– CDs to finalize upcoming FY program, update AgEP agreement addendum, take action to approve LORs

**West Virginia Legislature – 2022 Legislative Calendar**

January 12, 2022 - First day of session

January 31, 2022 - Legislative Rule-Making Review bills due

February 15, 2022 - Last day to introduce bills in the House

February 21, 2022 - Last day to introduce bills in the Senate

February 27, 2022 - Bills due out of committees

March 2, 2022 - Last day to consider bill on third reading in house of origin

March 12, 2022 - Last day of session

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