**Monongahela Conservation District**

**Special Board/AgEP Committee Mtg.**

**January 26, 2022**

**Conservation District Office**

**Morgantown, WV**

**AGENDA**

**9:30 A.M Special Board Meeting**

**Call to order**

* Grant AgEP Committee to authority to approve Payments
* Grant AgEp Committee authority to make changes as deemed necessary to AgEp Programs

**Adjournment**

**Committee Meeting called to order**

**FY-22 AgEP**

**Use of General funds to extend Greenhouse deadline**

**Tom Kliethermes - $1,500**

**Kim Heinerman - $1,500**

**Jim McDonald - $1,500**

**Extended completion deadline for Greenhouse**

**Payment Approvals**

**Jordan Lantz – Lime - $3,600**

**FY-23 AgEP**

**Policy and Ranking form suggestions**

**Adjournment**