** AGENDA**

**Western** Conservation District

Mason County USDA Service Center 224 First Street, Point Pleasant, WV 25550

Call in number 1-304-935-0697
Phone Conference ID # 205-559-672

**February 17, 2022**

**This meeting will be held in person at the Putnam County Courthouse**

**9:00 a.m.** CALL TO ORDER Lipscomb

ADOPT AGENDA

 MINUTES – January 2022

 FINANCIAL

1. WCD General & Grant Funds January 2022 Brumfield
2. Accept Report and File for Audit
3. Approve January Financial Transactions
4. Co-Administered Report Roach
5. Accept Report and File for Audit
6. Treasurer’s Report Stephens
7. Payroll Approval

PARTNERSHIP REPORTS

 WV Conservation Agency (see written report) Fisher

 USDA Natural Resources Conservation Service Byars

Soil Conservationist WCD/NRCS Elise Comeaux

CORRESPONDENCE

OM&R – WATERSHED DAMS – Judith Lyons – (Written Report)

BLAKES CREEK-ARMOUR CREEK (RIDENOUR LAKE) REHAB

CO-ADMINISTERED COST SHARE PROGRAMS

1. Agriculture Enhancement Program Winters

1. Conservation Agreements for Approval

None

1. Approval of Payments – None
2. Practice Ranking – Robert Parsons (Division Fence)

OLD BUSINESS

Clements Tree Nursery Update

Hats

LOR – AgEp Exigency Program $1,718.58 - #1024-09

Fair Donation

Century Farm Application – Roger Stone Putnam County

Local Workgroup Meeting Update

 NEW BUSINESS

CDO Budget Report for next fiscal year

Plan of Work

Receiving Account closed $84.00 & $16691.00

WCD Insurance Renewal Questionnaire

Video Conference Computer

Updates to NRCS Grant Employee Agreement

Guest speaker March Meeting – Jason Hughes

Appalachian Grazing Conference Mar 10-12,2022

Attendees

 Supervisor Training

SUPERVISOR REPORTS

Dates to Remember

 March 10-12: Appalachian Grazing Conference

 State AgEp Meeting March 21, 9:00 AM Teleconference

April 21-22 WV Envirothon at Cacapon State Park, Morgan County

NEXT MEETING **March 17, 2022** Adjourn