**Western** Conservation District **Agenda**

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

Call in number 1-304-935-0697 **June 16, 2022**

Phone Conference ID: 787 696 63

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

ADOPT AGENDA

 MINUTES – April 2022

 FINANCIAL

1. WCD General & Grant Funds April 2022 Brumfield
2. Accept Report and File for Audit
3. Approve March 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

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

Mill Creek 13 Dam Operation Maintenance Funding Agreement

 City of Ripley -$2,200.00 Agreement # 1420-02

 Jackson County Commission - $4,400.00 Agreement # 1419-02

Southern Conservation District

 Invoice# 5416 – Mow & Weed Eat Mill Creek #5 - $3,200.00

 Invoice# 5415 – Mow & Weed Eat Mill Creek #4 - $4,200.00

Legal Ad for Expression of Interest

 Charleston Gazette Mail $48.20

 Jackson Star & Herald - $14.90

 Point Pleasant Register - $30.33

BLAKES CREEK-ARMOUR CREEK (RIDENOUR LAKE) REHAB

CO-ADMINISTERED COST SHARE PROGRAMS

1. Agriculture Enhancement Program Winters

AgEP Discussion

 Harold Mynes

Approval of Payments

Division Fence

Connie Wright - $2070.00

Exclusion Fence

Nicole Dean - $2,250.00

Lime

Barbara Roush - $2,017.89

H & H Farms LLC - $2,100.00

H & H Cattle Inc. - $2,100.00

Joe Hoffman - $2,100.00

Wilma Harrison - $924.00

Jo White - $1,072.47

David McDaniel - $987.00

Robert Thomas - $2,093.00

Kyle McCausland - $1,995.00

Brenda Kirk - $ 252.00

George “Benny” Hoffman - $2,100.00

William Hamon - $777.00

Harry Snowden - $168.00

Pollinator Habitat

Jo White - $200.00

Water Systems

Roy Durst - $3,842.00

Thomas White - $1,085.00

Patrick Boggess - $982.40

Amy Kever - $1,816.50

 John M. Hatfield - $876.00

 Max McCoy - $3,400.00

 Timothy Kidwell - $1,961.00

 Harold Mynes $ 866.50 (pending discussion)

 AgEP Cancellation

 Amy Kever

1. Cherry Fork Project

OLD BUSINESS

Jon Bourdon (who does the Board want to visit)

Lime Spreader

Expression of Interest (EOI)

NEW BUSINESS

Order Water Valves we are down to 3 in the office

Northeast Association of Conservation District Employees (Donation)

WVACD and WCD officers Elections

Board Meeting Refreshments

SUPERVISOR REPORTS

Dates to Remember

July18, 19, & 20 – WVACD Quarterly Meeting - Mineral Wells, WV

**Next Meeting- July 14, 2022**