

Monongahela Conservation District
Board Meeting Agenda
August 4, 2022
Steve Lebnick Agricultural Center
Morgantown, WV
@ 9:30 a.m.

Call to Order

Pledge

Prayer

Welcome and Introductions.

D/M **Approval of July 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**
 - **Upper Buffalo Creek**
- **EWP and SSRP**
- **Ag Enhancement**
- **Conservation Specialist**
- **Conservation Agreement Approvals**
 - Alvy White- Preston County
 - AgEP Payments
 - WVU Extension
- **NRCS**
- **FSA**
- **Solid Waste Authority**
- **Administrative Specialist**
- **WVCA Area Director**

D/M **Invoices**

Bookwise Business August 2022 \$300.00

D/M **Approval of Supervisor Travel & Per Diem Claims**

Art Mouser-\$	Chuck Cienawski-\$	Mark Teets-\$	H.R. Scott-\$
Ed Utterback-\$	Jim McDonald-\$	Mark Myers-\$	Andrew Price-\$
Jean Conley-\$			

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Unfinished Business

Sky View Lab Closure Which Lab to use?
Temporary Office Employee

D/M **New Business**

WVACD Honorary Member Award Nominations
Schedule on Friday September 2,2022 No Meetings are to be scheduled for Staff
LOR Upper Buffalo Dam \$4,000.00
LOR Upper Decker's Matching funds with the county commission \$ 3.000.00
LOR AgEP FY23 Allocation \$60,000.00
Request from Marion County School to help with Greenhouse.
Association Report
Correspondence from Marion County Consumers
Tomato Festival update
Awards banquet
Robert DeVaul -Marion County Commission speaker

Committee Reports:

Finance
Education
Legislation/Policy
Grasslands

Correspondence Reports & Various Newsletters

Public Comment

Supervisor's Reports

Meeting Adjournment

DATES TO REMEMBER

Dates for WVACD Quarterly Meetings 2022

October 17 & 18 Days Inn, Flatwoods

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