

Monongahela Conservation District
Monthly Meeting Minutes
June 4, 2020

I. Call to order

Chairman Jim McDonald called to order the regular meeting of the **Monongahela Conservation District** at **9:40 a.m.** on, **June 4, 2020**, at the Steve Lebnick Agricultural Center in Morgantown, WV via teleconference.

II. Roll call

Chairman Jim McDonald introduced those present and passed around a sign-in sheet. The following persons were present: Supervisors: Rick Abel, Jean Conley, and Mark Myers. Others present were: Jeremy Salyer (WVCA), Candice Stone (WVCA), Sigrid Teets (WVCA), H.R. Scott (WVU Extension), Dustin Adkins (NRCS), Gene Saurborn (WVCA), Ed Martin (WVCA).

III. Approval of May Meeting Minutes

Tabled for July Meeting

IV. Approval of financial statements

a) *Credit Card Receipts and Statements-* *tabled for July Meeting*

b) *General/CDO financial statements-* *tabled for July Meeting*

Co-Administered Funds Financial Statements- *tabled for July Meeting*

V. Visitors Comments - none

Cooperating Agencies

WV Division of Forestry- Williams reported a new forester was hired in mid-March.

Watershed Division- Mowing and Maintenance-TVCD Invoices

Martin reported the information has been sent to TVCD and will be presented at the July Meeting.

Upper Buffalo Watershed-

Debris needs removed.

Upper Deckers Watershed- Upper Deckers 1 Rehab Contract and Project- Upper Deckers Creek Site 1

Saurborn reported the contractor is working on the punch list items this week. They are planning a meeting for next Wednesday June 10 for updates on progress. The PSD cannot pull water out of the dam without a request being made to the contractor.

EWP and SSRP- no report.

Conservation Technician- Teets reported there a few site visits left to be made. Conley suggested having a committee meeting. June 18, 2020 at 1:00 p.m.

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WVU Extension

-**Bill Shockey**- report provided.

NRCS- Adkins reported they are trying to get ranking finished up. They also have received several conservation plans mostly for forestry. Anyone who has questions about old ponds with steel pipes needs to call the office.

FSA- no report.

Solid Waste Authority

Monongalia County SWA- mixed recycling station is opened.

Marion County SWA- McDonald reported one site has closed down and they are looking for a site in Bunner Ridge area.

Preston County SWA- no report.

District Manager Update- Stone reported she will be in the office on Thursday, the rest of the time can be reached via email or by phone.

WVCA Area Director- report provided.

VI. Invoices

Bookwise Business Service May2020 - \$300.00

Myers moved to approve the invoice for Bookwise Business Service's accounting services in the amount of \$300.00. Seconded by Conley. Motion carried.

VII. Approval of Supervisor Travel and Per Diem Claims

Art Mouser-\$751.37 Jean Conley- \$259.41 Richard Abel- \$ 343.13

Ed Utterback-\$ 294.08 Jim McDonald- \$ 262.34 Mark Myers- \$

VIII. New Business

Able moved to send the LORs. Seconded by Conley. Motion carried.

Office Elections:

Chairman- Rick Able

Vice-Chair- Ed Utterback

Treasurer- Jim McDonald

Secretary- Mark Myers

Conley moved to elect the officers as presented; seconded by Able. Motion carried.

XVI. Committee Reports:

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Finance- no report.

Education- no report.

Legislation/Policy- Remember to vote

Grasslands- no report.

Safety/Buildings and Grounds- Abel reported a drop box has been installed outside of the doors on the opposite end of the building. Tree pruning went well and we need to order 2 new flags.

Ag Enhancement- previously discussed. Committee meeting May 20, 2020 at 1:00 p.m.

Correspondence- None.

XVII.Public Comment- None.

XVIII.Supervisor Reports

- **Mark Myers**– no report.

- **Ed Utterback** – no report.

- **Art Mouser** – no report

- **Jim McDonald**– got his garden out

- **Jean Conley** – going to be a grandma

- **Richard Abel** – no report

- **Adjournment**

Mouser moved to adjourn the meeting at 11:03 p.m.

The next scheduled meeting is July 9, 2020 – location yet to be determined.

Minutes submitted by: Candice Stone, ASA3/District Manager

Minutes approved by: _____

Jim McDonald, Chairman

_____ Date