**Call to Order**

**Pledge of Allegiance**

**Prayer**

**Welcome and Introductions.**

D/M **Approval of November Meeting Minutes**

* + **NRCS**
  + **FSA**
  + **Forestry**
  + **WVU Extension**
  + **WVACD Exec. Dir.**
  + **Davin White - “Conservation Day information.”**

D/M **Approval of Financial Statements**

* + General Fund/CDO report
  + Co-Administered Funds financial statements
  + Supervisor Per Diem & Travel

D/M **Visitor’s Comments**

D/M **Cooperating Agency’s Reports**

* + **Watershed Division**
    - **Upper Decker’s Creek**
    - **Upper Buffalo Creek**
  + **EWP and SSRP**
  + **Ag EP Program**
  + **Conservation Specialist**

**Conservation Agreement Approvals**

**AgEP Application Approvals**

**AgEP Payments:**

Greenhouse – Lori Kliethemes $1,500.00 (Paid from Bookwise)

Lime – John Flint 87.5 Tons $ 3,412.50

Lime – Blanche Stemple 79.50 Tons $1,053.03

Lime – Kevin Britton 51.37 Tons $ 924.66

Lime – Mark Sullivan 40 Tons $ 2,000.00

Lime- Peter Wentzel 11 Tons $ 550.00

Lime – David See 42.42 Tons $ 763.56

Lime – Tom McKee 100 Tons $ 1,800.00

Bale grazing – Gary Walls Fence/Rings $ 750.00

Pollination – Joe Hansroth Habitat Plot $ 61.56

* + **Solid Waste Authority**
  + **Administrative Specialist**
  + **WVCA Area Director**

D/M **Invoices**

Bookwise Business December 2022 $300.00

LOR Approval for Trash Racks Meadows Enterprises, LLC $ 48,500.00

LOR FY22 AUP Reimbursement (Audit) $ 3,200.00

Board of Risk $ 753.00

CTL Invoice #122750 - $6600.00

CTL Invoice #126519 - $1333.00

CTL Invoice #124847 - $1050.00 (Pending Levi, and Don Verification)

**Unfinished Business**

D/M **New Business**

Banquet March 2023

WVU Extension Dinner Meeting $1,000.00 Donation

Forage Testing Program

NACD

Check Signing procedures

Seeder Repairs

**Correspondence Reports & Various Newsletters**

**Funding Request**

**EWP and SSRP**

**Public Comment**

**Board Member, Associate Supervisors, and Committee Reports**

Finance Committee Report

**WVCA Reports**

**\* Sigrid Teets, Jeremy Slayer, Dee Altman**

**Meeting Adjournment**

**DATES TO REMEMBER**

**Office Closed: Monday December 26th, 2022**

**January 2, 2023**