

**Monongahela Conservation District**  
**Board Meeting Agenda**  
**June 6, 2024**  
**Steve Lebnick Agricultural Center**  
**Morgantown, WV**  
**9:30 AM**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
  - Bionic Tire Recycling Tim Davis
- May Meeting Minutes 5/2/2024
- May Special Meeting Minutes 5/15/24
  
- Cooperating Agency Reports
  - USDA-NRCS
  - USDA-FSA
  - WV Division of Forestry
  - WVU Extension
  - WVACD
  
- Program and Project Reports
  - Watershed Division Report
    - Contract Bid Dates – Bill Armstrong
    - Upper Deckers Creek
    - Upper Buffalo Creek
  - Conservation Services Report/Conservation Specialist Report
    - Conservation Agreement Approvals
      - Junior Bolyard
      - Wade Harsh
      - Joe Statler
      - Anne Stroud
      - Sharon Wotring
    - Ag EP Payment Approval
      - Lisa Capsey-Baker – UA - \$128.24
      - Brian Britton – Pollination - \$200
      - Troy Darrah – Fence - \$3,507.00
      - Lacen Forbes – Pollination - \$200
      - Jennifer Kahly -UA - \$285.01
      - Amanda McCleary – Lime/\$1,781.43 and WS/\$1,500
      - Shawn Sessa-WS - \$2,000
      - Charles Sutton – Lime – \$3,078.52

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- Solid Waste Authority Report
  - Hayward Helmick
- Area Director Report
- Approval of Financial Statements
  - General Fund/CDO report
  - Co-Administered Funds financial statements
  - Credit Card Statement
  - First United Time Deposit Maturity
- Invoices
- LOR
  - 16133 – FY25 Q1 District Support Allotment    \$33,082.00    7/1/24
  - 16134 – FY25 Q2 District Support Allotment    \$16,692.00    10/1/24
  - 16135 – FY25 Q3 District Support Allotment    \$16,691.00    1/1/25
  - 16136 – FY25 Q4 District Support Allotment    \$12,668.00    4/1/25
- Unfinished Business
  - Enter into Contract Agreements for Upper Deckers Rehab
  - Preston County Meeting Site for September
  - New Logo Design
  - Building Remodel
- New Business
  - Annual Plan
  - New District Attorney
  - New Supervisors Added to Bank Accounts
  - New Officer Nominations/Elections
  - Committee Appointments
  - Letter of Support in Reversing Restricted M-44 Use in Coyote Control
- Correspondence & Newsletters
  - WVCA Policies and Procedures
    - Project Contracts
    - Letter of Request (LOR)
    - Conflict of Interest
  - WVU Soils Team letter
  - Nicole Lin card

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- Funding Request
  - Ravenswood FFA
- WVCA Reports
  - Administrative Specialist-written report provided
- Committee Reports
  - Finance
  - Legislation
  - Safety/Building/Grounds/Equipment
    - No Till Seeder Bid Opening
  - Upper Deckers Creek Watershed
  - Upper Buffalo Creek Watershed
  - Education/Marketing/Soil
  - Grasslands
  - Ag Enhancement

**DATES TO REMEMBER**

- June 20 – Office Closed – WV Day
  - July 2 – Eastern Area Meeting PVCD @ 10 AM
  - July 4 – Office Closed – Independence Day
  - **July 11** – MCD Board Meeting @ 9:30AM
  - July 14-16 – WVACD Quarterly Meeting in Jefferson County
  - August 1 – MCD Board Meeting @ 9:30AM @ **DOF Farmington Office**
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- Public Comment
  - District Supervisor and Associate Supervisors Reports
  - Meeting Adjournment