## Monongahela Conservation District Special Board Meeting Minutes May 15, 2024 Steve Lebnick Agricultural Center Morgantown, WV 5:00 pm

## Attendance:

<u>NRCS-</u> Julie Stutler, Christopher Toothman, Myles Davis, Malori Wachter <u>Supervisors-</u> Chuck Cienawski, Mark Teets, Bob Spaid (associate), HR Scott, Mark Myers, Andy Price <u>MCD:</u> Kaitlyn Jones, Adrienne Hoalcraft <u>DOF:</u> Rudy Williams

<u>Guests:</u> Kevin Britton, Shannon Ball, Chad Efaw, Sam Gardner, Garrett Baloy, Kathy Sharp, Brian Sharp, Vanessa Price

- Chairman Myers called the meeting to order at 5:19pm.
- Pledge of Allegiance was led by Andy Price.
- Prayer was led by Mark Teets.
- AgEP Approvals:
  - o Conservation Agreements
    - Cienawski moved to approve the conservation agreement for Amanda McCleary. Teets seconded. Motion passed.
    - Scott moved to approve Amanda McCleary for Lime and Water Systems pending CS Jones's site visit. Teets seconded. Motion passed.

## • Request for Funding:

- o West Virginia State Conservation Camp
  - Scott moved to sponsor 3 campers (1 per MCD county if possible).
    Cienawski seconded. Motion passed. (\$690)
- Public Comment:
  - Cooperator Kevin Britton praised CS Kaitlyn Jones for all her hard work. He expressed frustration at the amount of time it took to receive AgEP money. He feels too many people are involved in the process. Supervisors discussed employee turnover making struggles work and hope FY25 will be better.
- Scott adjourned the meeting at 5:31pm.

Minutes approved by:

Mark Myers, Chairman

6-6-

Date