

**Monongahela Conservation District
Special Board Meeting Agenda
August 29, 2024
9:30 am
Steve Lebnick Agricultural Center
Morgantown, WV**

Attendance:

Supervisors: Chuck Cienawski, Mark Myers, Bob Spaid (virtual), Brandon Linton (virtual), Mark Teets (Chairman, virtual)

WVCA: Adrienne Hoalcraft

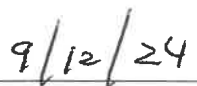
Chairman Teets called the meeting to order at 9:47 AM.

AgEP

- Conservation Agreements
 - **Myers motioned to approve the conservation agreement for Tom Richards. Linton seconded the motion. Motion carried.**
- Exigency Application Approvals
 - Hoalcraft presented the approval letters written by District Operations Manager Don Whetzel for Sharron Ball and Mark Myers.
 - **Myers motioned to approve the Exigency Livestock Watering application for Tom Richards. Spaid seconded the motion. Motion carried.**
- Exigency Payment Approvals
 - **Myers moved to approve the following payments:**
 - **Sharron Ball - \$500**
 - **Tom Richards - \$424****Linton seconded the motion. Motion carried. Cienawski abstained from voting due to a conflict of interest.**
- **Cienawski adjourned the meeting.**



Mark Teets, Chairman



Date