

**Monongahela Conservation District
Board Meeting Agenda
November 7, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
- Meeting Minutes
 - 10/3/24 Regular Meeting Minutes
 - 10/31/24 Financial Committee Minutes
 - 10/31/24 Watershed Committee Minutes
- Cooperating Agency/Organization Reports
 - USDA-NRCS:
 - USDA-FSA:
 - WV Division of Forestry:
 - WVU Extension
 - WVACD:
- WVCA Reports
 - Watershed Projects Division - Technician/Manager
 - Conservation Services - Specialist/Manager
 - Hershman Contract Adjustment
 - Conservation Agreements
 - Andrew Wolfe – Marion
 - Andrew J. Wolfe - Monongalia
 - Exigency Applications
 - Charles Bell-Preston-Watering System
 - Charles Cline – Preston – Watering System
 - Todd Rankin – Preston – Temp. Fence
 - David See – Preston – Watering System
 - Timothy Tennant – Marion – Temp Fence
 - William Warnick – Preston – Watering System
 - Chris White – Monongalia – Temp Fence
 - Exigency Payments
 - Todd Rankin - \$150
 - David See - \$104.36
 - Timothy Tennant - \$
 - William Warnick - \$300 – pending receipts
 - AgEP Payments
 - JR Wolfe -
 - Davin White – Annual Report

**Monongahela Conservation District
Board Meeting Agenda
November 7, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- Administrative Specialist
- District Operations Manager
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements
 - Fixed Asset Records
- Invoices
 - Lowe & Associates, PLLC - \$3,500 – FY22 Procedural Audit
 - Lowe & Associates, PLLC - \$3,500 – FY23 Procedural Audit
 - Preston County Monitor Training -\$500
- Letters of Request
 - LOR 16233 – FY22 APE Audit Reimbursement - \$3,500
 - LOR 16234 – FY23 APE Audit Reimbursement - \$3,500
- Unfinished Business
 - New Logo Merchandise
- New Business
 - 2024 Drought Assistance Program
 - Travel per diem and meals
 - GRASS Program
 - BRIM Questionnaire
 - AgEP Additions and Changes
- Correspondence & Newsletters
 - USDA Annual Bulletin
- Funding Request
- Committee Reports
 - Finance
 - Ag Enhancement
 - Legislation
 - Safety/Building/Grounds/Equipment
 - Upper Deckers Creek Watershed
 - Upper Buffalo Creek Watershed
 - Education/Marketing/Soil
 - Grasslands

DATES TO REMEMBER

- Public Comment

**Monongahela Conservation District
Board Meeting Agenda
November 7, 2024
Steve Lebnick Agricultural Center
Morgantown, WV
9:30 am**

- District Supervisor and Associate Supervisor Reports
- Adjourn