**October 17, 2024**

In Attendance at the 9:00 a.m. Meeting

**Supervisors Attending** **in person:** Charles Lipscomb, Chairman; Don Stephens, Treasurer; Joe Casto, Mike Wolpert

**Others Attending:**  Hallie Roach, AS; Anthony Winters, CS; Dennis Brumfield, CPA; Jackie Byars, NRCS; Kim Fisher, Area Director; Brad Blaine, NRCS Wildlife Partner Biologist; Jon Bourdon, USDA NRCS WV State Conservationist

**Others Attending by phone:** Heather Duncan, WVACD Executive Director; Vanta Coda, WVACD

Call to Order:

Chairman Lipscomb called the meeting to order at 9:14 a.m. at the USDA office in Point Pleasant, WV.

Adopt Agenda / Approve Minutes

**Wolpert moved to adopt the agenda as presented, second by Stephens. Motion Passed.**

**On a Casto/Stephens motion the Meeting minutes on September 19, 2024, were approved. Motion Passed.**

Financial Reports

**General Fund and CDO Funds** for September 2024 were reviewed by supervisors as presented. Dennis Brumfield reviewed the report with supervisors reading balances, income, and expenses for both General and Grant funds. The report will be filed for audit.

**Financial Transactions Report:** On **a** **Stephens/Wolpert motion the Financial Reports were accepted and will be filed for audit with the September transactions approved. Motion Passed.**

**Co-Administered Fund Report: Supervisors** were provided with a copy of the funds cash balance report from WVCA District Fiscal Operations. Fund balances were reviewed. The board accepted the report to be filed for audit. **Wolpert/Casto moved to accept the**

**Co-Administered Fund Report and file for audit. Motion Passed.**

**Treasurer’s Report: Don** Stephens provided a report for supervisors to review. **On a Casto/Wolpert motion payroll was approved for $3,841.88 Motion Passed.**

Partnership Reports

Kim Fisher, WVCD, Area Director

Kim Fisher provided a written report to the board members.

Heather Duncan, WVACD, Executive Director

Heather Duncan provided a written report to the board members.

Jackie Byars, NRCS

Jackie Byars provided updates with the board about NRCS.

Jon Bourdon, USDA NRCS WV State Conservationist

Jon Bourdon provided updates with the board about NRCS.

Programs

Operation, Maintenance & Repair

Jacob Lavender provided a written report to the board.

CORRESPONDENCE

Monongahela Conservation District Invitation, Soil & Water Conservation Society,

Eastern Panhandle Conservation District Invitation, Northern Panhandle CD Invitation,

West Virginia Grown

CO-ADMINISTERED COST SHARE PROGRAMS

1. Agriculture Enhancement Program (AgEP)
2. AgEP Approve Payment

Anthony Winters went over the AgEP Payments and the AgEP Exigency Program payments. He reported on training at Michael Facemyer’s and Cherry Fork’s final report will be submitted at the end of October.

**Casto/Wolpert moved to approve the following AgEP payments. Motion Passed.**

 Invasive Species

 James E. Wilson - $800.00

**Wolpert/Casto moved to approve the following AgEP Exigency Payments. Motion Passed**.

1. AgEP Exigency Program Approve Payments

 Temporary Pasture Division Fence

Robert Fruth - $120.23

Dorsel Adkins II - $99.94

Joseph Spurlock - $223.34

Dewaine Parsons Jr. - $498.97

Amanda Conley - $141.33

Barbara Black - $280.07

Joshawa Cooper - $89.06

Evan Hall- $489.94

Michael Oldham - $246.59

Hallie Roach - $369.62

Marvin Legg - $484.55

James Fisher - $374.59

Mary King - $374.59

Luke Hunter - $331.21

David Lloyd - $237.06

Joseph Carney - $470.97

Charles Burdette Jr. - $263.63

Don Barr - $239.50

Rex Hatfield - $179.97

Harry Somerville - $483.08

David Huff - $315.01

Ben Oldham - $4.99

Anthony Linger - $296.98

Mark Sovine - $442.22

Danny Belcher - $178.38

Elmer Bird Jr. - $256.22

Lloyd Fridley - $500.00

Everett Randolph - $496.91

Edward Absten - $58.97

Michael Call - $500.00

Stacy Call - $500.00

Zachary Call - $500.00

Jeremy Huffman - $500.00

Dale Bergdorf - $227.16

Rockford Holmes - $317.08

Michael Vaughn - $379.03

Milton Stone - $168.70

Justin Knopp - $287.99

Bruce Phelps - $23.95

Russell Phelps - $171.29

Jeremiah Ramsey - $257.65

Jerry Waller - $275.92

Roger Wood - $500.00

 Total - $13,156.69

Temporary Water

Robert Fruth- $44.99

Dorsel Adkins II - $54.99

Joseph Spurlock - $378.99

Amanda Conley - $16.99

Barbara Black - $234.94

Mary King - $298.49

Luke Hunter - $24.97

Marvin Durst - $147.87

Enoch Staats - $312.80

Larry Sayre - $53.00

Don Barr - $46.15

Rex Hatfield - $19.99

Larry Chapman - $124.50

John Constance - $44.99

Harry Somerville - $484.95

David Huff - $194.95

James Carney - $500.00

Edward Absten - $472.52

William Buffington - $274.98

Delton Huffman - $102.00

Michael Facemyer - $372.67

 Michael Vaughn - $214.91

 Roger Wood - $130.75

 Joe Carney - $331.03

 Marshall Arrington - $149.50

 Mark Sovine - $194.94

 James Elswick - $500.00

 Total - $5,726.96

 Grand Total - $18,883.65 Total Exigency - $50,044.77

Old Business

Awards Banquet

The Banquet was discussed, and the supervisors are to get with Hallie of any changes or additions to the mailing list. The last day to call in to RSVP for the banquet is November 6.

New Building Signage

The Signage will be tabled to next meeting.

New Business

**Casto/Wolpert moved to approve LOR #16223 FY25 AgEP Exigency Drought -$15,000.00. Motion Passed.**

**Stephens/Casto moved to purchase 12 stainless steel pan float valves. Motion Passed.**

**Wolpert/Casto moved to approve the GSA Travel Rates to $63.00 daily, $16.00 – Breakfast, Lunch - $19.00, Dinner- $28.00. Motion Passed**

New Century Sign was discussed and will be tabled till the November meeting. Lipscomb is going to check with Ken Brown and the Association to see the rules on replacing signs.

Supervisor Reports

Stephens and Lipscomb attended the West Area Meeting at the WV State Farm Museum.

Stephens reported that the Envirothon contest will be at Cedar Lakes for 2025 year.

Casto reported on the Dam inspections.

Lipscomb reported on the State AgEP meeting and reminded everyone that the Quarterly

Meeting is October 21 and 22.

Minutes recorded by: Approved by:

Hallie Roach

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 Mary King, Secretary