

Upper Ohio CD Meeting Minutes November 19, 2024

Members Present

Allen Rush, Chairman
Bill Gellner, Vice Chairman
Holly Morgan, Secretary/Treasurer
Wayne McKeever, Supervisor
Audra Cunningham, Supervisor
Patricia Thomas, Supervisor

Others Present

Heather Duncan, WVACD
Davin White, WVCA
John Jennings, UOCD Outreach Coordinator
Lacey Short, NRCS Soil Conservation Technician

Lori Cochran, WVCA Administrative Specialist

Chairman Rush called the meeting to order.

Cooperating Agency Reports

USDA-FSA NRCS -Short reviewed the written report

WVCA - Fisher provided a written report/

Forestry None

WVU Extension -Bolin was not able to attend but provided information via email.

SWA - Wetzel county SWA is very active.

WVACD - Duncan discussed association news.

UOCD Employee - Jennings went in detail about ideas on outreach. Many educational classes and field days were discussed. More information as scheduling becomes available.

Previous Meeting Minutes

Thomas made a motion to approve the October 15, 2024, meeting minutes. Cunningham seconded the motion; motion carried.

Financial Report

McKeever made a motion to file the financial report for an audit. Cunningham seconded the motion; motion passed.

Dormant Account

Thomas signed the card to reactivate the account.

Cunningham made a motion to move the 0034 account to a Money Market Account to make it easier to keep active. Gellner seconded the motion; motion passed.

Approval of Invoices and Payments

Gellner made a motion that UOCD bills be paid as funds permit and coordinated by office staff. McKeever seconded the motion; motion passed.

Funding Request - No Request

Unfinished Business

Cooperator Agreements - None

AgEP -

○ Exigency Applications

- Steve Long -Water hauling tank - 50% up to \$500.00
- Shawn Hought - Water hauling tank- 50% up to \$500.00
- Marsh Weese- Water hauling tank- 50% up to \$500.00
- Marsh Weese - Temporary Fence -50% up to \$500.00
- Total Approvals \$2000.00

Thomas made a motion to approve the exigency applications above. Morgan seconded the motion; motion carried.

○ Exigency Payments

- Steve Long -300 gal. Rubbermaid Tank - \$158.47
- Shawn Hought - 2-110 gal. Oval Rubbermaid tanks-\$64.99
- Marsh Weese- Rubbermaid tank, portable water hose and fittings-\$343.73
- Marsh Weese - T-posts and electric wire-\$121.89

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Total Payments

\$689.08

Gellner made a motion to approve payments for the exigency program totaling \$689.08. McKeever seconded the motion; motion carried.

- AGEP- Payments

- Marsha Weese – Water System - \$720.00
- Don Hissam – Urban Ag-Greenhouse - \$2500.00
- John Furlong – Heavy Use Area Protection - \$1914.00
- Steve Long – Heavy Use Area Protection - \$1313.40

Total Payments

\$6447.40

Thomas made a motion to approve AGEp payments totaling \$6447.40. Cunningham seconded the motion; motion carried.

- AGEp –Cancellation

- Lauren Weaver – Water System - - \$1640.00

Morgan made a motion to approve the cancelation of Lauren Weaver Water System in the amount of \$1640.00. McKeever seconded the motion; motion carried.

Education Programs –

Discussion on many ideas for field days and educational classes.

Annual Awards Dinner

Lakeside will be doing the catering.

Building Update –

Building will be delivered tomorrow. Cunningham made a motion to have Wetzel County Tech Center install the wiring in the storage building. Morgan seconded the motion; motion passed.

Mailbox Update –

Mailbox is installed.

New Business

2024 Drought Assistance Program

More information should be coming soon.

Grass

Discussed the GRASS program. More information is available on their website.

Equipment Rental Rates

Place on the next agenda.

Building Maintenance and Supply Purchases

Gellner made a motion that building supplies and maintenance purchases could be made for up to \$1200 with the approval of two supervisors. Morgan seconded the motion; motion carried.

Apple Distribution Report

Distribution was a huge success on Friday. We were able to distribute more than 1000 boxes of apples throughout the community, including Adams House, Helping Hands and others. A big thank you to the Tyler County FFA students that were able to donate time to help with loading of vehicles. It was a pleasure having them here.

Supervisor Reports

Gellner – None

Cunningham – None

Morgan – None

McKeever – Provided a written report.

Thomas – None

Rush – None

Correspondence

Correspondence was reviewed.

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Adjournment

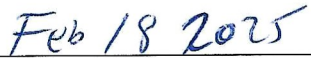
Gellner made a motion to adjourn. Morgan seconded the motion; motion passed.

The next regular meeting will be at 6:00 pm December 17, 2024.

Minutes submitted by: Lori Cochran, Administrative Specialist




Signature of Chairman



Date



Signature of Secretary



Date