

 **West Fork Conservation District**

 **October 8th, 2025**

 **USDA Service Center, Mount Clare, WV**

**09:00 A.M. Call to Order**

 **Pledge of Allegiance**

 **Welcome and Introductions**

 **M Approval of Agenda**

 **D/M Approval of September 10th, 2025, Board Meeting Minutes**

 **D Cooperating Agencies Report**

* **NRCS, FSA, Forestry, WVU Extension Service, WVACD Exec. Dir.**

**Financial Reports**

**M District Bookkeeper General & CDO Funds Report/WVCA Restricted Funds**

 **M Supervisor Per Diem & Travel**

 **M Approval of Invoices & Payments:**

 **Lisa Thornburg FY 25 Audit $3,750.00**

**Unfinished Business**

**AgEP Program:**

**D/M WVCA FY 26 AgEP Drought Exigency**

**D/M Drought related practices to offer.**

**D/M Retroactive payment date for eligible practices**

**D/M Deadline for receipts.**

**Payments:**

**Roger Wilmoth, Hay Reseeding $ 700.00**

**Kelly Sponaugle, Invasive Species, $ 500.00**

**Marvin Joe Brannon, Invasive Species, $ 500.00**

**Cancelations:**

**Timothy Tabb, Poll $ 400.00**

**Conservation Agreements:**

**Michael Holcomb, 184.25 Acres, Harrison County**

**Dallas Moore,145 Acres, Harrison County**

**D/M OM&R Polk Creek & Salem Fork**

**D/M Dam Inspection Reports**

**D/M New Business**

D/M **MOU** between WVCA/ WFCD Amendment 1 to sub- agreement 1502-00 Exigency Drought Program

 **D/M Correspondence -** None currently

 **D/M Funding Request-** None Currently

 **D/M Letters of Request –**

 **WVDA AgEP Drought Exigency LOR # 16459, $ 26,205.00**

 **D/M SSRP/EWP Project**-

**D/M Board Member, Associate Supervisor, and Committee Reports**

 **Employee Report**

 **WVCA – Don Whetzel, Amanda Grady, Dee Horner**

 **WFCD- Jennifer Metheny**

 **D Public Comments**

**OFFICE WILL BE CLOSED ON OCTOBER 13,2025 Columbus DAY!**

**Set Date of Next Meeting**

**Wednesday November 12th, 2025, USDA Office, Mount Clare, WV 10:00 a.m.**

**Adjournment**

**October 16th & 31ST, 2025, Check processing dates**