

**Monongahela Conservation District  
Regular Board Meeting Agenda-DRAFT  
February 5<sup>th</sup>, 2026  
Steve Lebnick Agricultural Center  
Morgantown, WV  
9:30 AM**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
  - Billy Ray – Ray's Land Services
- Meeting Minutes
  - Regular Board Meeting Minutes 1.8.26
- Cooperating Agency/Organization Reports
  - USDA-NRCS:
  - USDA-FSA:
  - WV Division of Forestry:
  - WVU Extension
  - WVACD:
- WVCA Reports
  - Watershed Projects Division – Technician/Manager
    - Upper Deckers EAPs
  - Conservation Services - Specialist/Manager
    - Cooperator Agreement
      - Sam Horrocks – Preston County
      - Teri Koster – Preston County
    - Administrative Specialist-written report provided
    - District Operations Manager-written report provided
- Solid Waste Authority Reports
- Approval and Audit of Financial Statements and Per Diem/Travel
- Invoices
  - Annual Back Flow Check Invoice
- LOR
  - 16478 – 7-1-3U West Fork Stream Project - \$44,000.00
- Old Business
  - Conservation Farm of the Year (by June)
- New Business
  - West Fork Stream Project Sub Agreement
  - Century Farm Applications
    - Linton/Hornbeck Farms
    - Dalton's Farm
    - Fern Faye Farm
    - Sisler's Flat Rock Farm

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- Born Farm
- CDO Budget FY27
- Personnel Plan FY27
- BRIM Plan
- Committee Reports
  - Finance-Cienawski/Price
    - Bank Account
  - Ag Enhancement-Scott/Teets
    - AgEP Demo/Pasture Weed Management
  - Legislation-Myers/Price
  - Safety/Building/Grounds/Equipment-Linton/Myers
    - Rental Space Remodel
      - Hunter Gump
    - Building Rental
    - Building Financing (may go into executive session)
  - Upper Deckers Creek Watershed-Teets/Spaid
  - Upper Buffalo Creek Watershed-Cienawski/Linton
  - Education/Marketing/Soil-Cienawski/Price
  - Grasslands-Myers/Linton

**DATES TO REMEMBER**

- February 10<sup>th</sup> – WVACD Natural Resources Committee Meeting – 1:00pm TEAMS
- February 17<sup>th</sup> – WVACD Foundation Committee Meeting – 9:30AM Elk CD
- February 17<sup>th</sup> – Quarterly Meeting – WVACD Office – 10AM
- February 18<sup>th</sup> – Ag and Conservation Day at the Capitol
  
- March 5<sup>th</sup> – MCD Board Meeting – 9:30 AM