

**Monongahela Conservation District  
Regular Board Meeting Agenda  
April 2<sup>nd</sup>, 2026  
Steve Lebnick Agricultural Center  
Morgantown, WV  
9:30 AM**

- Call to Order
- Pledge of Allegiance
- Prayer
- Welcome and Introductions
- Visitor's Comments
  - Steve Buchanan – CEC Engineer
- Meeting Minutes
  - Regular Board Meeting Minutes 3.5.26
- Cooperating Agency/Organization Reports
  - USDA-NRCS:
    - Land Judging Procedures/Request
  - USDA-FSA:
  - WV Division of Forestry:
  - WVU Extension
  - WVACD:
- WVCA Reports
  - Watershed Projects Division – Technician/Manager
  - Conservation Services - Specialist/Manager
    - Cooperator Agreement
      - Vivien Haley – Preston County
    - FY26 AgEP Payments
      - JR Wolfe – Watering System - \$4,106.85
  - 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
- Funding Requests
  - Envirothon Morgantown Team Requests
  - Conservation Camp Sponsorship - \$275 per camper
  - Bee Fair Booth/Sponsor
- Invoices
  - Divine Construction LLC - \$13,150 Kitchenette and Bathrooms
  - Lowe and Associates FY24 Audit - \$3,575
  - RLI Surety - \$700
- LOR
- Correspondence
  - Memo from Judith Lyons regarding HB5364
- Old Business

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- Conservation Farm of the Year (by June)
- New Business
  - Preston County Commission Funding
  - Proxy for April Meeting – WVACD
  - DEP Sensor Request
  - Preston County Appointee
- Committee Reports
  - Finance-Cienawski/Price
    - Bank Account
    - Interest Rate
  - Ag Enhancement-Scott/Teets
  - Legislation-Myers/Price
  - Safety/Building/Grounds/Equipment-Linton/Myers
    - Rental Space Remodel
      - Divine Construction Project Estimate - \$6,000
      - Contract Addendum
      - Camera System
    - Building Rental
    - Light Bulb Changes
    - Lawn Care/Snow Removal
  - Upper Deckers Creek Watershed-Teets/Spaid
  - Upper Buffalo Creek Watershed-Cienawski/Linton
  - Education/Marketing/Soil-Cienawski/Price
  - Grasslands-Myers/Linton

**DATES TO REMEMBER**

April 6<sup>th</sup>- WVACD Eastern Area Meeting – 10AM – North Fork Ruritan Club

April 15<sup>th</sup> – WVCA All Staff Training – Office Closed

April 15-17 – Envirothon (Adrienne Out of Office)

April 21-23 – WVACD Quarterly Meeting - Martinsburg, WV

April 30-May 2 – Appalachian Grazing Conference Tour

May 7<sup>th</sup>-MCD Meeting at 9:30AM – Morgantown, WV

May 12<sup>th</sup> – Primary Election Day – Office Closed

May 25<sup>th</sup> – Memorial Day – Office Closed

June 4<sup>th</sup> – MCD Meeting at 9:30AM – Morgantown, WV

June 19<sup>th</sup> – West Virginia Day – Office Closed

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**Microsoft Teams meeting**

**Join:** <https://teams.microsoft.com/meet/24554091487419?p=dhV0pczpBm4ynqzYje>

Meeting ID: 245 540 914 874 19

Passcode: 3tL95zu7

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**Dial in by phone**

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Phone conference ID: 528 126 363#