

**Monongahela Conservation District
Regular Board Meeting Minutes
July 9th, 2026
Steve Lebnick Agricultural Center
Morgantown, WV
9:30AM**

Attendance:

Supervisors: Bob Spaid, Kirby Clark, Jean Conley (Associate), Andy Price, Brandon Linton, Chuck Cienawski, Mark Myers (Chairman), Art Mouser (Associate), HR Scott

WVU Extension: Josh Malencia

NRCS: Christopher Toothman, Kelby Fetter

DOF: Rudy Williams

WVCA: Don Whetzel, Devon Kokoska, Adrienne Hoalcraft

Chairman Myers called the meeting to order.

Jean Conley led the Pledge of Allegiance and Art Mouser delivered the prayer.

Spaid moved to approve the agenda for 7.9.26, seconded by Brandon Linton. Motion carried.

Spaid moved to approve the minutes for the meeting held 6.4.26., seconded by Linton. Motion carried.

Cooperating Agencies

- NRCS's Toothman provided a written report. He introduced Kelby Fetter to the board.
- DOF Williams and Extension's Malencia gave reports on their activities.
- A report from WVACD was included in the supervisor's packets.

WVCA Reports

- HR Scott approved the \$3,000 Urban Ag payment for Christine Fenner for FY26 as the head of the AgEP committee.
- Kokoska reviewed Jones' written report closing out FY26 and detailing the received applications for FY27.
- Hoalcraft provided a written report including presenting the CDO close out for FY26. **Price moved to approve the CDO Budget close out, seconded by Spaid. Motion carried.** Upon further review, Hoalcraft discovered discrepancies she will discuss

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with the accountant. The CDO budget close out will be reviewed again at a special meeting on July 27th.

- Whetzel reviewed his written report and provided the North Area farm tour schedule.

Solid Waste Authority

- Monongalia and Marion Solid Waste Authority reports were given. A long discussion followed about appointing a new Preston County SWA representative.
- **Cienawski moved to donate a rain barrel and rain barrel kit to Monongalia County SWA, seconded by Spaid. Motion carried.**

Financial Statements

- **Price moved to approve the financial statements and file them for audit, seconded by Spaid. Motion carried.**
- **Clark moved to add Linton to the district credit card, seconded by Scott. Motion carried.**
- **Spaid moved to add Kirby Clark to the CDO, GF, and Co Admin bank accounts, seconded by Cienawski. Motion carried.**
- **Spaid moved to remove Mark Teets from the CDO, GF, and Co Admin bank accounts, seconded by Linton. Motion carried.**

Funding Requests

- The board discussed supporting Clay County as they travel to Envirothon nationals. **Linton moved to donate \$1,000 to Clay County for their Envirothon expenses, seconded by Scott. Motion carried.**
- **Spaid moved to donate \$750 to the Preston County Farm Bureau Farm Safety Day, seconded by Linton. Motion carried.**

Additional Komax bankruptcy mail was provided to the board.

Invoices

- **Linton moved to reimburse Mark Myers for \$213.05 for the East Area Meeting refreshments, seconded by Price. Motion carried.**

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Old Business

- Hoalcraft took requests for MCD shirts.
- The board approved the following committee appointments:

Finance

Chairman- HR Scott

Vice-Chairman- Chuck Cienawski

Brandon Linton

Educational/ Marketing/ Soil

Chairman- Chuck Cienawski

Vice-Chairman- Andy Price

Bob Spaid

Legislation

Chairman- Bob Spaid

Vice-Chairman- Andy Price

Brandon Linton

Grasslands

Chairman- Brandon Linton

Vice-Chairman- Kirby Clark

Art Mouser

Safety/ Building/ Grounds/ Equipment

Chairman- Brandon Linton

Vice-Chairman- Chuck Cienawski

Chuck Cienawski

Ag Enhancement

Chairman- H.R. Scott

Vice-Chairman- Andy Price

Bob Spaid

Tech Support – Kaitlyn Jones

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Upper Decker's Creek Watershed

Chairman- Bob Spaid

Vice-Chairman- Kirby Clark

Art Mouser

Upper Buffalo Creek Watershed

Chairman- Chuck Cienawski

Vice-Chairman- Brandon Linton

Jean Conley

WVACD Directors

1. Mark Myers
2. Brandon Linton

WVACD Alternates

1. Chuck Cienawski
2. Andy Price
3. Kirby Clark
4. Bob Spaid
5. H.R. Scott

State AgEP Committee

Andy Price

State AgEP Committee Alternate

Chuck Cienawski

WVACD Legislative: Brandon Linton

WVACD Foundation: Mark Myers

- MCD supports the following candidates for WVACD leadership: President: Mark Myers, 1st VP: Larry Greynolds, 2nd VP: Steve Cronin, and Treasurer: Chuck Lipscomb
- Hoalcraft informed the board any core samples, dam paperwork, gate wheels, or other dam related items being stored at the district office can be moved by the agency at the district's request.

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New Business

- Camp Muffly was discussed for the 2027 Annual Banquet

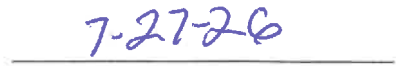
Committee Reports

- **Spaid moved to move the CDO and GF bank accounts to a new bank, seconded by Linton. Motion carried.** The board will have a special meeting on July 27th to discuss different banking options.
- **Cienawski moved to table the discussion on concrete estimates, seconded by Scott. Motion carried.**
- **Price moved to increase the temporary cleaner (Dale Wallace) pay to \$350, seconded by Scott. Motion carried.**
- Myers reported there is a Grassland's meeting scheduled for July 10th.
- **Linton moved to keep Jean Conley and Art Mouser as associate supervisors for fiscal year 2027, seconded by Spaid. Motion carried.**

Spaid adjourned the meeting at 1:15pm.



Mark Myers, Chairman



Date

