

**Monongahela Conservation District
Special Board Meeting – Draft
July 27th, 2026
Steve Lebnick Agricultural Center
Morgantown, WV
9:00am**

Attendance:

Supervisors: Mark Myers, Brandon Linton, Chuck Cienawski, Bob Spaid, HR Scott

WVCA: Don Whetzel, Ashley Engram

Chairman Myers called the meeting to order at 9:13am.

Chuck Cienawski led the Pledge of Allegiance.

Bob Spaid delivered the prayer.

Spaid moved to approve the board minutes from 7.9.26, seconded by Chuck Cienawski. Motion carried.

Cienawski moved to approve the CDO Budget Closeout for FY26, seconded by Spaid. Motion carried.

Spaid moved to enter executive session at 9:18am to discuss financial information, seconded by Linton. Motion carried.

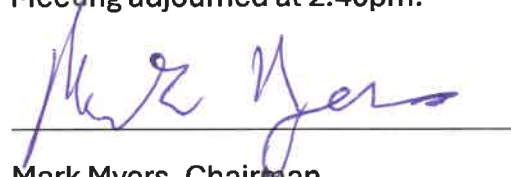
Spaid moved to leave executive session at 2:30pm, seconded by Linton. Motion carried.

Spaid moved to transfer their general fund and CDO fund from First United Bank to United Bank, seconded by Linton. Motion carried.

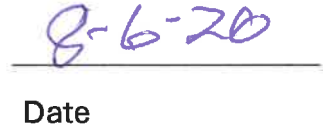
Al supervisors will be signatures on the account.

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Meeting adjourned at 2:40pm.

A handwritten signature in blue ink, appearing to read "Mark Myers", is written over a horizontal line.

Mark Myers, Chairman

A handwritten date "8-6-20" in blue ink is written over a horizontal line.

Date