

# Capitol Conservation District

## March 2019 Board Meeting Agenda

Wednesday, March 20, at 9:00 AM

### ATTENDANCE

Terry Hudson-Chairman  
Clyde Bailey-Supervisor  
Karen Figgatt-Supervisor/Treasurer  
Valerie Thaxton-Supervisor

Sue Brand—District Manager  
Kim Fisher—Area Director WVCA  
Julie Stutler-NRCS

**CALL BOARD MEETING TO ORDER—9:02 am**

**APPROVAL OF FEBRUARY BOARD MEETING MINUTES—**Valerie Thaxton-1<sup>st</sup> motion, Karen Figgatt-2<sup>nd</sup> motion. All in favor

### FINANCIAL REPORTS/INVOICES

*\* financial reports and supervisor per diem and travel forwarded via email to the financial committee.*

1. (M) Co-Administered Funds Report, District February Financial Report, Supervisor Per Diem & Travel. Bills to be paid as funds permit and coordinated by office staff and filed for audit  
Clyde Bailey 1<sup>st</sup> motion, Valerie Thaxton 2<sup>nd</sup> motion- all in favor

### REPORTS

1. WVCA Report – Kim Fisher reported on the Conservation Farm Tour that it is time the districts start thinking about the farm families to be awarded. Districts should have their farm selections to area Director by May 31, 2019. Be on districts next month agenda. WVCAD Educational Programs are on the web page. On the District News there is a new section for updates. Upcoming dates to remember April 22&23 WVCAD Quarterly Meeting, to be held at Pipestem State Park. Agricultural Day at the Capitol the WVCA has formed a committee to start planning the next year's program, more to come later. Budget passed
2. WVCA Watershed Report—Judith Lyons report given by Terry Hudson SPRP – Ross Tuckwiller and Judith Lyons went to the Alum Creek Lions Club meeting that was held March 4<sup>th</sup> to provide an overview of the plan set for the Main Coal River. Dennis Stottelmeyer with WVDEP was there for their representative. Bill Currey with the Coal River Group did not have us on the agenda as he had said he would and had planned. Left the draft plan set for him to review and will go another day. Members of the Lions Club have been instrumental in helping us gain land rights for surveying. They are very interested in the project and are an excellent source of local help. O&M update: Blakes Armour Creek #7-EAP up to date  
Elk Two Mile EAP-#12, #13 & 14-Up to date  
City of Nitro wants to meet with Brian Farkas to discuss the recommendations that have been made for the maintenance of Blakes Armour. Also, want to remove sediment from the dam and have been advised of whom they need to contact for approval.
3. Solid Waste - No report available

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4. NRCs - Julie Stutler report was on EQIP Eligible applications were ranked as of 03/15/19 & awaiting funding announcement from State Office. Land Judging dates set for April 25<sup>th</sup> for digging and 26<sup>th</sup> competition. Still Need to determine location. Outreach WVSU Workshop was

held in Chesapeake approximately 35 attendees & spoke on all USDA programs & CCD's AgEp programs. Next workshop is scheduled for April 17<sup>th</sup> in Clendenin. Will attend career fairs at Marshall & WVSU in the coming months. WV Urban Ag Conference scheduled May 3<sup>rd</sup> & 4<sup>th</sup> at WV State Campus. Newsletter will be released in April. Formal Dam Inspections area engineers working on completing inspections on dams that require certification.

5. AgEp-Russell Young –Not in attendance
6. District Manager News-Sue Brand reports the district rec'd the financials from DAF Accountants.
7. Supervisor and Committee Reports --
  - A. Clyde Bailey—attended the Grazing Conference held at Waterfront in Morgantown, WV around 300 persons attended enjoyed tour through the Cattle Barn which was poultry, then see how feed was made- on to the animal section and back to dinner and hotel. Grassland Evaluation Contest will be held Jackson Mill on April 12, 2019. Came to office to sign checks and also update accounts books with signatures.
  - B. Karen Figgatt- Gave her official resignation today she will be leaving the board as of March 31, 2019- Karen moved to and is not longer in Kanawha County area. Karen stated that she had enjoyed been on the board and that the board was in good hands.
  - C. Valerie Thaxton-Attended the Appalachian Grazing Conference in Morgantown, WV had a great time and enjoyed the aspects of the conference. Came to office to sign checks and accounts books for update.
  - D. Terry Hudson- March 2 went to Dun- low to work on High Tunnel workshop with about 40 people- took tour of the Co-Op. March 4 Packaged seeds with Sue at the office. March 6 went to Environthon meeting as the March 23. March 11 went to Calhoun county watch kids plant in the high tunnel. March 12 came to office and signed checks. March 19 went to Veterans Affairs gave his input on the High Tunnels and came into office and ordered 20x48 High Tunnel which will be in few weeks.
  - E. Tony Leadbeter-Not in attendance

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### NEW BUSINESS

1. (M) AgEp Approvals to pay the following:

a. Steven Kozak	\$243.00	Lime	13.5 tons
b. Steven Kozak	\$784.13	NM	
c. Rob Whittington	\$417.60	Lime	23.2 tons
d. Rob Whittington	\$529.57	NM	
e. Penny Butcher	\$300.00	Urban Ag	
f. Berry Jackson	\$300.00	Urban Ag	

Karen Figgatt made 1<sup>st</sup> motion and Valerie Thaxton 2<sup>nd</sup> motion to approve payments for each cooperator listed above.

2. Lime Spreader Rental to Clyde Bailey, Randy McMillion & Berry Jackson-  
Paperwork is good for the renting process.

3. (M) Donation consideration for Jackson Wilson to attend the WV Conservation Camp  
Clyde Bailey made 1<sup>st</sup> motion, Valerie Thaxton 2<sup>nd</sup> motion to sponsor \$300.00 for Jackson  
Wilson \$300.00 toward WV Conservation Camp. Have been requested by board to find  
other information for this sponsorship donation.

4. (M) WVACD Donation to the High points scorer for Grassland Steering Committee Evaluation  
contest-from CCD in honor of Former Supervisor Ted Baciu  
Clyde Bailey made 1<sup>st</sup> motion and Karen Figgatt 2<sup>nd</sup> motion to donate \$500.00 to the  
WVACD High Points for the Appalachian Grazing in honor of the former Ted Baciu  
Motion passed.

5. (M) Richard Sam's, Wilda Hartzog & Sarah Shepherd approval for Associate Supervisor &  
Supervisors  
(need minutes from this meeting for approval to send to State Committee)  
Board voted to have Richard Sams to replace Frank Naab-Karen Figgatt 1<sup>st</sup> motion and  
Clyde Bailey 2<sup>nd</sup> motion-motion passed. Sarah (Sally) Shepherd to replace Karen Figgatt- Valerie  
Thaxton 1<sup>st</sup> made motion and Clyde Bailey 2<sup>nd</sup> motion, motion passed. Wilda Hartzog  
as Associate Supervisor.

6. (M) Approval to accept the Letter of Resignation from Karen Figgatt  
Chairman Hudson and the Board accepted Karen Figgatt resignation from the Capitol  
Conservation District Board.

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### 7. State Fair Schedule—

Clyde Bailey asked that I print out supervisors so everyone can sign up

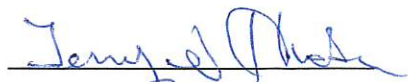
Terry Hudson signed up to work August 9<sup>th</sup> 5-9 pm & August 10<sup>th</sup> 9-1

### UNFINISHED BUSINESS:

1. Board/District to approve to purchase plaques for the outgoing supervisors.  
Board approves to purchase plaque for the outgoing supervisors and not to exceed the amount of \$ 100.00. Clyde Bailey 1<sup>st</sup> made motion and Valerie Thaxton 2<sup>nd</sup> motion- Valerie Thaxton made motion to amend the motion to enter \$ amount.

### CORRESPONDENCE

Meeting Adjourns @ 10:40am

  
Chairman Terry Hudson

04/17/19

Date