

Little Kanawha Conservation District

Board of Supervisors Meeting
September 10, 2019, 10:00 AM
Mill Run USDA Service Center, Parkersburg, WV

----- Agenda Topics -----

Call to order & Pledge of Allegiance
Introduction of Visitors – Their reports and concerns

District Business

- M Minutes of Previous Meeting
- D/M Approval of Financial Reported Items
- D/M Approval of Cooperators
 - Agreements – Jason Shamblin – Roane County
 - Terminations – None
- D Correspondence – Non-Action Items – For Copy Upon Request
 - Banquet Invitations from other District's
 - DEP Routine Maintenance Inspection Report Information
 - Bonds Creek
 - Pullman
 - Bank Statements – August 2019
 - District Account
 - CDO Funds Account
 - District Projects Account
 - Interest Account
 - Wire Account
 - North Fork Hughes River (NFHR) Account
- D/M Correspondence – Action Items –
 - None at this time

Report of Agencies and Others

LKCD Associate Supervisors Report
Field Staff Report, NRCS, District, Jason Crislip
Field Staff Report, LKCD, Mikayla Hayes
Field Staff Report, Forestry
Field Staff Report, WVCA
FSA, Eleanor Porter
WV DNR Report, Jeff McCrady
LK RC&D Report
Solid Waste Authority Report
WVU Extension
Others

Special Items of Interest

- D/M Emergency Watershed Program/Stream Protection & Restoration Program

D/M North Fork Hughes River Updates & Issues

- Debris Removal Update
- Gas Well Update

Garage Clean Out

D/M O&M Agreement

D/M Pond Run Outlet Channel Sediment

D/M Statement of Review of Emergency Action Plan

- Bonds Creek, Site #1 – Plan date – 6/30/2017
- North Fork Hughes River – Plan date – 8/18/2017
- Pocatolico, Site #14 – Plan date – 6/9/2017
- Pond Run, Site #1 – Plan date – 11/30/2017
- Pullman, Site #1 – Plan date – 11/30/2017
- Walker Creek, Site #1 – Plan date – 11/30/2017

D/M Banquet Committee Update

D/M Ag Field Day

D/M Grant Writing Workshop Update

D/M Letter of Request for O&M Funding

Purpose: Annual Contribution for O&M Flood Control Structures Wood County – Wood County Commission

Letter Date – 9/10/2019; LOR ID – 10282; LOR Total - \$5,000.00

D/M Letter of Request for O&M Funding

Purpose: Annual Contribution for O&M Flood Control Structures Wood County – City of Vienna

Letter Date – 9/10/2019; LOR ID – 10287; LOR Total - \$7,500.00

Local, National & State Meeting Report

Envirothon Committee

Appalachian Grazing Conference Committee

Grazing Land Committee

Active District Committee Reports

D/M Equipment Committee

D/M Ag Enhancement Committee

- Funding Corrections

D/M Budget Committee

- Meeting Minutes

District Manager, Jessica Nichols

WVCA Report, Kim Fisher

Closing Activities

Calendar of Events

Motion to Adjourn

D – Discussion M – Possible Motion