

Little Kanawha Conservation District

Board of Supervisors Meeting
July 11, 2019, 9:30 AM
Sportsman's Park, Elizabeth, 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 – None
 - Terminations – None
- D Correspondence – Non-Action Items – For Copy Upon Request
 - LKCD Thank You Cards from Campers
 - Bank Statements – June 2019
 - District Account
 - CDO Funds Account
 - District Projects Account
 - Interest Account
 - Wire Account
 - North Fork Hughes River (NFHR) Account
- D/M Correspondence – Action Items – Nothing at this time

Report of Agencies and Others

- LKCD Associate Supervisors Report
- D/M Field Staff Report, NRCS, District, Jason Crislip
 - FCA
- D/M Field Staff Report, LKCD, Mikayla Hayes
 - Ritchie County Fair
 - Field Staff Report, Forestry
 - Field Staff Report, WVCA
 - FSA, Eleanor Porter
 - WV DNR Report, Jeff McCrady
- D/M LK RC&D Report
 - Calhoun County Representative
 - 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
- D/M Grant Writing
- D/M Banquet
- D/M Nominating Committee Report
 - District Committee Selections
- D/M WV Conservation Education Council
- D/M Quorum Policy
- D/M Letter of Request for LK RC&D Funding
 - Purpose: FY20 RC&D Grant
 - Letter Date – 7/11/2019; LOR ID – To Be Determined; LOR Total - \$17,575.00

Local, National & State Meeting Report

- Envirothon Committee
- Appalachian Grazing Conference Committee
- Grazing Land Committee

Active District Committee Reports

- D/M Equipment Committee
- Ag Enhancement Committee
- Budget Committee

District Manager, Jessica Nichols

WVCA Report, Kim Fisher

Closing Activities

- Calendar of Events
- Motion to Adjourn

D – Discussion M – Possible Motion