

# Little Kanawha Conservation District

Board of Supervisors Meeting  
September 8, 2020, 10:00 AM  
Mountwood Park Administration Building, Waverly, 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/M Correspondence – Action Items –  
    • WVACD Scholarship Auction Request

### **Report of Agencies and Others**

- D/M LKCD District Supervisors Report  
LKCD Associate Supervisors Report  
Field Staff Report, NRCS, District, Jason Crislip  
Field Staff Report, Forestry  
Field Staff Report, WVCA  
FSA, Eleanor Grogg  
WV DNR Report  
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  
    • Mussel Study  
D/M LOR Purpose: LKCD FY21 AgEP Supplemental Funds  
LOR Total Maximum Budgeted              LOR ID              Submission Deadline  
\$10,000.00                                                                   February 1, 2021

### **Local, National & State Meeting Report**

Local, National or State Meeting Report  
WV Envirothon Committee

Appalachian Grazing Conference Committee  
Grazing Land Committee  
Communications Committee

**Active District Committee Reports**

- D/M Equipment Committee
- D/M LKCD Jr. Envirothon Committee – Invite to Envirothon Advisor Training
- D/M Ag Enhancement Committee
  - AgEP Funding Correction – Longfellow – IS from \$225 to \$625
- D/M Budget Committee

**District Manager**, Jessica Nichols

**WVCA Report**, Kim Fisher

**Closing Activities**

Calendar of Events  
Motion to Adjourn

D – Discussion      M – Possible Motion