



Kelly Crane won Honorable Mention, Adult Division  
In the District's Conservation Photo Contest for her  
"Mr. Stripeys" photo.

## **CAPITOL CONSERVATION DISTRICT**

### **Monthly Board Meeting**

May 21, 2013

9:30 a.m.

USDA Service Center

418 Goff Mountain Road

Cross Lanes, WV 25313

## **AGENDA**

### **Call Board Meeting to Order at 9:30 a.m.**

Approval of April 10 Regular Board Meeting Minutes

Approval of April 19 Special Meeting Minutes

Approval of May 1 Special Meeting Minutes

### **FINANCIAL REPORT/INVOICES**

The Invoice List is included in the Financial Report and is available for review.

### **REPORTS**

#### **NEW BUSINESS**

1. Engineering Presentation by Michael Baker Jr., Inc. Representatives Todd Schoolcraft & Laura Cox
2. Agricultural Enhancement Program: \$1,250 Nut. Mgt. Payment Approval for George French
3. Agricultural Enhancement Program: \$1,250 Lime Payment Approval for Keith Wallace
4. Agricultural Enhancement Program: \$460 Lime Payment Approval for William R. Whittington
5. Agricultural Enhancement Program: \$230 Nut. Mgt. Payment Approval for William R. Whittington
6. Agricultural Enhancement Program: Review Nut. Mgt. Application for Lewis Burdette
7. Memorandum of Understanding Between Capitol District and WV Conservation Agency: Agreement
8. WVU Extension 4-H Residential Camp at Virgil Tate: Request for 10 Scholarships @ \$100 each
9. Friends of Spring Hill Cemetery: Request for \$3,000 to Purchase Plants, Gravel, Signage, Bee Boxes
10. District Rental Agreement Status: \$14,764.50 Rent Payment Check Returned by USDA FSA and Voided
11. Southwestern Regional Land Judging Contest: Planning for June 6 Event
12. Conservation Grant Funds Status: \$246.65 Remaining for Jr. Master Gardener Training Program Supplies
13. District Conservation Farm Contest: Selection
14. District Elections of Officers: Nominating Committee Chair Appointment for June Elections
15. Review Engineering Presentation Results: Firm Selection
16. Promotional Items: Purchase for State Fair and Other District Events

#### **CORRESPONDENCE**

1. Jim Thompson, WVU Soil Team Coach: Thank You and Results of 2013 National Collegiate Soils Contest
2. Robert Baird, Chairman of Western Conservation District: Regrets no AgEP funds available to transfer and Best Wishes to CCD
3. Rev. John Appleton: Thank You for funding assistance to build Malden Farmers' Market Pavilion
4. James Young, Executive Director, Kanawha County Solid Waste Authority: Introduction

#### **UPCOMING EVENTS**

Next Board Meeting: Tuesday, June 18, 2013, 9:30 a.m. at the Cross Lanes USDA Service Center

Southwestern Regional Land Judging Contest: Thursday, June 6 in the Elkview area