**Capitol Conservation District**

**January 2020 Board Meeting Agenda**

Wednesday January 15th, 9:00 am

Cross Lanes USDA Service Center - 418 Goff Mountain Rd.

Cross Lanes, WV 25313 - Phone 304.759.0736 email: ccd@wvca.us

 **Attendance**

Terry Hudson—Chairman Sue Brand-District Manager

Clyde Bailey-Co-Chairman Kim Fisher-Area Director

Valerie Thaxton-Treasurer Russell Young-Conser. Specialist

Richard Sams- Secretary Julie Stutler-NRCS

Sally Shepherd-Supervisor Carolyn Gaylor-FSA

 Thomas McConnel, WVU Small Farm Conference

**CALL BOARD MEETING TO ORDER—**

* **9:05 am**

**APPROVAL OF DECEMBER BOARD MEETING MINUTES –**

* **Clyde Bailey first motion. Sally Shepherd seconded 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 December Financial Report, Supervisor Per Diem & Travel. Bills to be paid as funds permit and coordinated by office staff and filed for audit
* First motion by Clyde Bailey. Seconded by Valerie Thaxton

**REPORTS**

1. **WVCA Report – Kim Fisher**
* Discussed the 2020 dates for the WVACD Quarterly Meetings
* Legislature Calendar January 27, 202Legislative Rule Making
* February 11, 2020-Presenatation of upcoming FY AgEP to SCC
* February 17, 2020-Last day to introduce bills in the House
* February 23, 2020-Bills due out of committees
* February 26, 2020- Last day to consider bill on third reading in the house of origin
* March 7, 2020-Last day of session.
1. **WVCA Watershed Report-Judith Lyons**
* CCR- Site 842-J Mooney-Davis Creek-Charleston-Kanawha Co. In Progress-Closed out
* CCR-Site 14654-D MaFarlane-Campbell’s Creek-Charleston-Kanawha Co. -In Progress
* CCR-Site 1571-C. Harrison-Simmons Creek-Belle-Kanawha Co.-Closed out
* No Stream Permits
* O&M-Annual reports have been sent to NRCS, WVDEP, sponsors and districts.
* Elk Two Mile 14 Seep repairs-Pre-drilling meeting is set for January 27, 2020 at 11:00am on site.
* Stream Projects-No updates.
1. **Solid Waste – Rodney Loftis-No report**

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1. **NRCS - Julie Stutler**-
* Julie and Chairman Hudson have worked a grant and submitted are now waiting word.
* Julie has done several field visits.
* Julie states Angela Born is interested in a High Tunnel
* Julie also met with Kevin Jones and he signed for a few programs.
* Workshop on a monthly basis for CCD
* Julie will be in training for a few days.
1. **FSA-Carolyn Gaylor**
* NAP is ongoing insure your crops with less than ten years
* LIP-is a program ongoing protection for livestock.
* E-LAP-is a program for the loss of honey bees.
1. **AgEp-Russell Young**-
* Comments will end of this month
* Valerie Thaxton is now on the face book account.
* Next month meeting there will be AgEP approvals.
* Southern Conservation District has no Conservation Specialist so Russell will be helping out there.
* Russell encourages people/supervisors to attend the construction expo.
1. **Supervisor and Committee Reports**—All Supervisors
2. **Clyde Bailey**-

Has been working on the farm

Attended the Farm Bureau meeting

State wide field day will be held in Keyser, WV @ Lucas

Last year CCD donated $500.00 to this field day-may need to donate

Beef Expo is scheduled for April 10&11, 2020,

Attended the Board Meeting today

1. **Richard Sams**-

Has not done anything-Not sure he will be running again for supervisor.

Plans on attending the groundbreaking ceremony for the new Herbert Hoover High School.

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1. **Sally Shepherd**-

Nothing to report.

1. **Valerie Thaxton**-

1.23.20-Office to sign checks

2-2-20-went to bank receive information on CD

1. **Terry Hudson**-

01/03/20-worked with Valerie Fifth Third Bank CD

01/03/20-Letter of Support from Mayor Goodwin of Charleston, WV

01/08/20-At office to sign grant papers with Julie Stutler.

01/09/20-Attended the Envirothon Meeting

01/15/20-Attended the Board Meeting at Capitol Conservation District

**NEW BUSINESS**

1. (M) AgEp Payment Approvals
	1. Bridget Bailey Nutrient Management $137.49
* **First motion by Valerie Thaxton. Seconded by Clyde Bailey. Motion carried.**
	1. Bridget Bailey Lime $ 74.00
* **First motion by Valerie Thaxton. Seconded by Sally Shepherd. Motion carried.**
	1. Sharon Ladiere Urban Ag $440.85
* **First motion by Valerie Thaxton. Seconded by Sally shepherd. Motion carried.**
1. (M) Century Farm Application Approval
	1. Steve May Century Farm Application-
* **First motion by Sally Shepherd. Seconded by Valerie Thaxton. Motion carried.**
1. **(M) Policy Manual changes**-Chairman T. Hudson
* No policy changes. First motion by Sally Shepherd. Seconded by Clyde Bailey. Motion carried.
1. **(M) DEP Junior Conservation Camp sponsorship-(send 2 people)**-Chairman Hudson
* Send 2 Junior Conservation Campers to camp. CCD will sponsor 2 campers to camp.
* First motion by Sally Shepherd. Seconded by Valerie Thaxton. Motion carried to sponsor 2 campers to camp.

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1. **(D&M) West Virginia Watershed Network request for Donation-**Chairman Hudson
* First motion by Valerie Thaxton. Seconded by Sally Shepherd. Motion carried to donate $100.00
1. **(D&M) Great Kanawha RC&D request sponsorship/donation of $250.00**-Chairman T. Hudson
* First motion Sally shepherd. Seconded by Valerie Thaxton. Motion carried to donate $250.00- No one from CCD is attending the RC&D meetings.
1. **(D/M) Appointing of a new Associate Supervisor**
* Move to later date.
1. **(D&M) Century Farm- (Approval for $50.00 sign**)
* First motion by Clyde Bailey. Seconded by Valerie Thaxton. Motion carried. Per cost of sign.
1. **(D/M) Small Farm Conference Sponsorship (2 Persons)**
* Board approved to donate $3000.00 to SFC and spend $500.00 for giveaways at numerous functions throughout the year.

First motion by Clyde Bailey. Seconded by Sally Shepherd. Motion carried.

1. **(D/M) Monthly Workshops & Funding**—Terry Hudson/Julie Stutler
* First motion by Clyde Bailey. Seconded by Valerie Thaxton. Motion carried to get monies out of the operating account to be used toward monthly workshops.

**UNFINISHED BUSINESS**

1. **Quarterly Meeting**-S. B**rand**
* Rooms are available under (CCD) for the April Quarterly meeting to be held at the Mardi Gras in Cross Lanes April 20 & 21, 2020. More information will go out by email next week.
* Seeds were ordered and now have arrived.
1. **Pollinator Planting update from-Sally Shepherd**
* Talking with Jason on a statewide program on Pollinators.
* Working on Clement tree project
* Local opportunities for farmers
* First motion by Sally Shepherd. Seconded by Clyde Bailey. Motion carried to purchase 10# of Pollinator seeds.

**CORRESPONDENCE-Nothing to report**

Meeting Adjourns @ \_\_11:39am\_

**Next Meeting February 19, 2020\***