

# Capitol Conservation District

June Special Board Meeting Minutes

Wednesday June 2, 2020 9:00 am

Cross Lanes USDA Service Center - 418 Goff Mountain Rd.

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

## **Capitol Conservation District Special Board Meeting**

### **ATTENDANCE**

- Terry Hudson-Chairman-In person
- Sue Brand-District Manager-In person
- Clyde Bailey-Vice Chair-By Skype
- Sally Shepherd-Supervisor-By Skype
- Valerie Thaxton-Treasurer-By Skype

### **CALL BOARD MEETING TO ORDER---9:08am**

#### **New Business**

1. (D/M)-LOR #11433 to accept the \$6000.00-for the FY21 AgEP
  - Rick Sams 1<sup>st</sup> motion & Clyde Bailey 2<sup>nd</sup> motion, to accept the \$6000.00 for the FY21 AgEP programs. All was in favor to accept.
2. (D/M)-LOR #11451 to accept \$6000.00-for Flood Control O&M Kan. County
  - Clyde Bailey 1<sup>st</sup> motion & Rick Sams 2<sup>nd</sup> motion, to accept the \$6000.00 for the O&M Flood Control for Kanawha County. All was in favor.
3. (D/M)-Plan of Work
  - Updated the Plan of Work with correcting the Co-Chairman to VICE Chair (page 2)
  - Adding in the New Programs that Capitol will be offering for Fy21 (page 3)
  - Added in another objective in the Conservation Outreach (bottom of page 6).(Carbon Drawn-down Dollars)
  - Added in the Video Programming (top of page 7)
  - Omitted(Support & Promote Recycling) from the middle page of 9)
4. (D/M)-Procedure Audit for approval & signature
  - Moved Procedure Audit over to June 17, 2020 Regular Board Meeting.

Meeting Adjourns @ 9:58am

Next Regular Board Meeting June 17, 2020 @ 8:30 am