

Capitol Conservation District

June Special Board Meeting Minutes

Wednesday June 24, 2020 9:00 am

Cross Lanes USDA Service Center - 418 Golf Mountain Rd.

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

Capitol Conservation District Special Board Meeting

ATTENDANCE

Chairman Terry Hudson—In person

Sue Brand-District Manager-In -person

Valerie Thaxton-Treasurer—by Skype

Rick Sam's-Secretary-by Skype

Clyde Bailey-Vice Chairman-by Skype

Sally Shepherd-Supervisor-by Skype

Kelly Shamblin-Observing Supervisor

CALL BOARD MEETING TO ORDER--- 9:00 am

New Business

1. AgEP Program Application Cancelation

- a. Todd Franklin Griffith Urban Ag
- b. John Wilcox Nutrient Management
- c. Shannon Watson Urban Agricultural
- d. John Wilcox Nutrient Management
- e. Mike Hess Nutrient Management
- f. Danny Beckner Lime
- g. Danny Beckner Nutrient Management
- **Valerie Thaxton 1st motion and Ricks Sams 2nd motion to cancel all cooperators above. All in favor**

2. AgEP Program Payment Approval

- a. Keith Wallace Nutrient Management \$599.18
- **Valerie Thaxton 1st motion and Sally Shepherd 2nd motion. All in favor**

Meeting Adjourns @ 9:20 am

Next Regular Board Meeting July 15, 2020 @ 8:30 am

Clyde Bailey
Terry Hudson