

Capitol Conservation District

Wednesday July 8TH, 2020 9:00 am

Cross Lanes USDA Service Center - 418 Goff Mountain Rd.

Cross Lanes, WV 25313 - Phone 304.759.0736 or 1-681-781-8378 email: ccd@wvca.us

Attendance

Chairman Hudson-In person

Rick Sams-By Skype

Sue Brand- In person

Sally Shepherd-By skype

Clyde Bailey-By skype

Julie Stutler-NRCS

Valerie Thaxton-By Skype

CALL BOARD MEETING TO ORDER: 9:08am

APPROVAL OF JUNE 2ND, 2020--SPECIAL BOARD MEETING MINUTES --

Moved to July 15th, 2020 Agenda—No motion made

NEW BUSINESS

- AgEP Application Approvals

- a. Leslie Fuller Urban Ag \$300.00
- b. Leslie Fuller Pollinator Planting \$225.00
- c. Judith Melton Urban Ag \$300.00

- Sally shepherd 1st motion and Valerie Thaxton 2nd motion to approve the 3 applications listed above.

All in favor to accept.

- LOR Approvals for Operating & Supervisors Funds

- a. LOR-#11351 \$30,734.00

- Clyde Bailey made 1st motion & Rick Sams 2nd motion to accept and approve LOR #11351

- b. LOR-#11352 \$15,016.00

- Rick Sams 1st motion & Sally shepherd 2nd motion to accept and approve LOR #11352

- c. LOR-#11353 \$15,015.00

- Valerie Thaxton 1st motion & Sally shepherd 2nd motion to accept & approve LOR#11353

- d. LOR-#11354 \$11,662.00

- Clyde Bailey 1st made motion & Rick Sams 2nd motion to accept & approve LOR #11354

- LOR Approval for the Procedure Audit for FY21

- a. LOR-#11355 \$ 1,050.00

- Sally Shepherd 1st motion & Clyde Bailey 2nd motion to accept & approve LOR #11355

- 3. MOU for the Heap Program

- Clyde Bailey 1st motion to accept the MOU after Chairman Hudson lets counsel review it for issues, (if any)-Sally Shepherd 2nd motion to accept MOU according to Clyde Bailey suggestion above. All in favor.

Adjourned: 9:21 am

Next Regular Board Meeting will be held July 15, 2020 @ 9:00am

