



Capitol Conservation District

August 2020 Meeting Minutes
Wednesday August 19, 2020 9:00 am
Cross Lanes USDA Service Center - 418 Goff Mountain Rd.
Cross Lanes, WV 25313 - Phone 304.759.0736 email: sbrand@wvca.com

Attendance

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

Kim Fisher-Area Director-Skype
Mike McMunigal-Skype
Russell Young-Skype
Rick Sam's-Secretary-Skype
Judith Lyons-Skype

Julie Stutler-NRCS Skype

CALL BOARD MEETING TO ORDER- 9:03am

APPROVAL OF JULY 15,2020 BOARD MEETING MINUTES- Sally Shepherd made motion and Valerie Thaxton 2nd motion. All in favor.

FINANCIAL REPORTS/INVOICES (M) Co-Administered, Grant, District Funds Report. Supervisor Per Diem & Travel. Bills to be paid as funds permit and coordinated by office staff and filed for audit

Valerie Thaxton made motion & Clyde Bailey 2nd motion. To accept with corrections and file for audit.

REPORTS

1. WVCA August 2020 Report-Kim Fisher –

- COVID-19 WV State Employees will continue to telework from home until beginning of the 2021
- Seeds from China-
- Carroll Green Award Nomination
- WVACD Honorary Member at Large Nomination
- WVACD Lifetime Honorary Member
- CDO Budget Form due by Sept. 1, 2020
- Districts are asked to begin Procedure Audits soon
- 2020 WVACD Quarterly Meeting-October 14, 2020
- July 1, 2020 Started the new Program Year

2. WVCA Watershed Report-Judith Lyons-

- CCR: Site 14715-M—Ineligible
- Leg. Site 3451-M In Progress- large rock that we worked at year ago. Murphy requested assistance in removing a tree that is on the stream. He has sent his request to the Governor's Office
- Site 3422-P-VanMeter-Unknown Stream-Ineligible
- Stream Permits: Sherry Anderson-Judith visited the site at Hansford and reviewed and Will Simmons is writing a stream management plan. She was advised to that they can only write a plan.
- GAI has responded to comments from NRCS. Comments are being reviewed by Levi Cyphers.

3. Kanawha County Solid Waste Minutes Chairman Hudson-

4. Greater Kanawha RC&D Report-Chairman Hudson-See Attachment

5. Agriculture Enhancement Programs -Russell Young-

- Heap Program LOR #12474 on agenda for approval this program
- AgEP Ranking

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Continue from page 1:

- Thanked Julie Stutler for her helping in getting things done.
- Been working with Cooperators
- Answering lot of questions on the Invasive Species

6. NRCS- Julie Stutler-

- Assisting Guyan District and the Beckley Office in various projects
- There is no more funding for this year (federal)
- Have done several field visits.

7. Supervisors Reports-

- Clyde Bailey- AGC 2020 canceled
- Attended the Quarterly Meeting
- In Office to sign checks
- Attended local work group by skype
- Attended Farm Bureau Meeting
- Attended Bill Stewart's son funeral

Valerie Thaxton:

- Signed checks
- Went to Credit Union to pick up Statements for bookkeeper

Rick Sam's:

- Attended Farm Bureau Meeting
- In office to sign checks

Sally Shepherd:

- Attended NRCS meeting by skype
- Has had different conversation with people on carbon drawn down

Terry Hudson:

- Attended the Quarterly Meeting in Flatwoods, WV
- Gave reports on the Solid Waste Authority and RC&D
- Working on webpage with Association.
- Attended board meeting
- In office to sign checks and paperwork
- Attended Frank Naab's funeral by zoom

NEW BUSINESS

1. (D/M)-AgEP Application Approval

a. Darren Brown	Lime	\$ 270.00	(See Below)
b. Penny Butcher	Urban Ag	\$ 300.00	

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Continue from page 2

a. Dustin Crites	Urban Ag	\$ 300.00
b. Pam Curry	Pond Clean Out	\$1,000.00
c. Pam Curry	Urban Ag	\$ 300.00
d. Kevin Jones	Lime	\$1,500.00
e. Kevin Jones	Hay Reseeding	\$ 500.00
f. Lois Kuhl	Urban Ag	\$ 300.00
g. Diane Lumadue	Urban Ag	\$ 300.00
h. Bryan Rawson	Invasive Species	\$ 450.00
i. Bryan Rawson	Pasture Reseeding	\$ 500.00
j. George Ross	Lime	\$ 450.00
k. James Ross	Lime	\$ 506.25
l. Elizabeth Southern	Urban Ag	\$ 300.00
m. Anne Stroud	Urban Ag	\$ 300.00
n. Keith Wallace	Frost Seeding	\$ 500.00
o. Keith Wallace	Hay Reseeding	\$ 500.00
p. David Whanger	Urban Ag	\$ 300.00
q. Jessica Woods	Urban Ag	\$ 300.00

- Clyde Bailey made motion & Valerie Thaxton 2nd motion to approve all applications
- All in favor

Supervisor/Cooperator Application Approval

r. Sally Shepherd	Pond Clean Out	\$1,500.00
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- Clyde Bailey made motion and Rick Sam's 2nd motion. All in favor to approval Kim Fisher Area Director approval.(Sally Shepherd rescued herself for a period so the board to vote on her application)

2. (D/M)-WVACD Invoice for Membership \$4000.00

- Clyde Bailey made motion & Valerie Thaxton 2nd motion. All was in favor.

3. (D/M)-LOR ID#8150 for Reimbursement for the payment to Lowe & Associates \$1050.00

- Clyde Bailey made motion & Valerie Thaxton 2nd motion. To receive reimbursement for the Procedure Audit. All in favor.

4. (D/M)-Coal River Group-(McVay's Septic System)-Invoice #10--\$7500.00

- Valerie Thaxton made motion & Rick Sam's 2nd motion to pay invoice #10. All in favor.

5. (D/M)-Coal River Group-(McVay's Septic System)-Invoice #11--\$200.00

- Valerie Thaxton made motion & Clyde Bailey 2nd motion. All in favor.

6. (D/M)-Coal River Group-(Coal River Group)-Invoice #12--\$197.67

- Clyde Bailey made motion & Valerie Thaxton 2nd motion. All in favor.

7. (D/M)-LOR # 12474--\$45,000.00-NPS 1605 319 Implementation

- Clyde Bailey made motion & Valerie Thaxton 2nd motion. All in favor.

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Continue from page 3:

8. (D/M)-CDO Budget Expenditure Report FY20-(Due 09/01/2020 to Guthrie)

- Clyde Bailey made motion to accept the CDO Fund Report & Valerie Thaxton 2nd motion. All in favor.

9. (D/M)-Rookie Supervisor Application-Chairman Hudson

- Board approved to Nominate Terry Hudson* Clyde Bailey made motion for this nomination & Sally Shepherd 2nd motion. All in favor.

10. (D/M)-Media Award for District-Chairman Hudson

- Just discussed

11. (D/M)-Carol Green Award which needs to be submitted by September 1, 2020

- Board approved Clyde Bailey for the Nominated person. Sally Shepherd made motion & Valerie Thaxton 2nd motion. All in favor.

12. (D/M)-2020 WVACD Nomination Member At Large Award

- Board nominated Julie Stutler for the Member at Large Award: Clyde Bailey made motion & Sally Shepherd 2nd motion. All in favor.

13. (D/M)-2020 WVACD Honorary Member Award

- Board nominated Frank Naab for this Honorary Member Award. Clyde Bailey made motion & Sally Shepherd 2nd motion. All in favor.

14. (D/M)-Watershed Celebration Day for 2020 (Cancelled this year) roll the \$100.00 donation over to 2021

- Board voted to allow the Watershed Network Symposium to roll over or/ use the \$100.00 donation (donated by CCD) as they see fit. Clyde Bailey made motion & Rick Sam's 2nd motion. All in favor.

15. (D/M)-Reimburse Sue Brand \$ 27.75 for postage for returning blank checks and soil samples-Receipt attached

- Clyde Bailey made motion & Rick Sam's 2nd motion to reimburse Sue for mailings. All in favor

UNFINISHED BUSINESS:

*Jeremy Grant as Farmer of the Year.

* Clyde Bailey made motion & Rick Sam's 2nd motion. All in favor.

CORRESPONDENCE:

a. New Life Nursey, Inc. Flyer

Adjourned: 10:35am

Next scheduled Board Meeting will be September 16, 2020 @ 9:00am

Dates to remember:

September 7, 2020-----Labor Day

October 12, 2020-----Columbus Day

November 3, 2020----Election Day

November 11, 2020----Veterans Day

November 26, 2020----Thanksgiving Day

November 27, 2020-----Day after Thanksgiving

December 24, 2020----Half Day Christmas Eve

December 25, 2020----Christmas Day

Valerie Thaxton: _____

Clyde Bailey: Clyde Bailey

Rick Sams: _____

Sally Shepherd: _____

T. Hudson: T. Hudson

Minutes

Great Kanawha RC&D Council

July 08, 2020 @10:00 a.m.

Tracy Vickers Community Center
68 Boise Street
Chapmanville, WV 25508

The meeting was called to order at 10:20 a.m. by Chairperson: John Kovach

Those attending were

"Peachy" Arthur	Western Conservation District	Putnam
John Kovach	Logan County Commission	Logan
Jim McClelland	Cabell County at-Large	Cabell
Don McCroskey	Cabell County Commission	Cabell
Joel McNeely	City of Chapmanville	Logan
Ronnie Perdue	Guyan Conservation District	Boone
Helen Stanley	Guyan Conservation District	Mingo
Bill Stewart	Wayne County at-Large	Wayne (by phone)

Pledge: John Kovach

Invocation: John Kovach

Roll Call: Jim McClelland, acting secretary

Secretary:

As Amanda Starr, Secretary, could not be present, President Kovach appointed Jim McClelland to take the minutes.

Administrative Issues:

Approval of Minutes:

Helen Stanley made the motion to accept minutes of June 10th, 2020; a second was given by Joel McNeely.

Correspondence:

All forwarded emails.

Treasurer's Report: Don McCroskey

Project Account as of -----07/08/2020-----\$16,334.04

Office Account as of -----07/08/2020-----\$11,729.03

Endowment \$72,925.45 **Non-Endowment** \$49,760.49 **Total** \$122,685.94

Treasurer Don McCroskey reported that four bank statements are to be signed. He then gave the monthly report.

A discussion about the use of project money not expended (projects not reported upon nor completed) ensued. Don reported that four projects valued at \$18,000.00 have not been completed. He reiterated that, prior to reimbursements; expenditures must be verified with receipts.

Helen Stanley moved the Treasurer's Report be approved. Seconded by Ronnie Perdue, the minutes were unanimously approved.

Old Business:

New Business:

Discussions: Considerable discussion centered around the Tracy Victors Community Garden. Simply discussion, no motion was in order.

Setting of August Meeting

Following a short discussion, and with everyone's consent, President Kovach announced that the August 12, 2020 meeting will be held at the

Tracy Vickers Community Center

68 Boise St, Chapmanville, WV 25508

Adjourn

Helen Stanley moved to adjourn, seconded by "Peachy" Arthur, and with unanimous approval, the meeting was adjourned at 11:01 a.m.

Next meeting: August 12, 2020--10:00 am

Jim McClelland, Acting Secretary

Great Kanawha RC&D Agenda

August 12, 2020 @ 10:00 am

Tracy Vickers Community Center, Chapmanville

Opening Chairperson:

Pledge:

Invocation:

Roll Call:

Administrative Issues

Minutes Approval: John Kovach

Correspondence: Amanda Starr

Treasurer's Report: Don McCroskey

Old Business

New Business

Grants

Discussions

Adjournment