



# Capitol Conservation District

September 8, 2020 Special Meeting Agenda

Tuesday September 8, 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

Clyde Bailey-Vice Chairman Skype

Mike McMunigal-Conservation Services Manager-Skype

Kim Fisher-Area Director-Skype

Terry Hudson-Chairman-In person

Richard Sams-Secretary-Skype

Sally Shepherd-Supervisor-Skype

Sue Brand-District Manager-Skype

CALL BOARD MEETING TO ORDER: 9:02am

New Business:

1. (D/M)-Cancel LOR # 12474 NPS 1605 319 Implementation which was approved by board 8/19/20.

(The name (NPS 1605 319 Implementation) wasn't correct on the first LOR #12474 which was approved on August 19, 2020 by CCD Board of Supervisors) Per Jennifer Skaggs/Anita May. The new LOR #12491 which is next on the agenda, reflects the new name as HEAP AgEP Demo/Nutrient Management which is attached)

- Clyde Bailey made first motion and Sally Shepherd made second motion to accept the cancellation of LOR # 12474 due to the funding name wasn't correct.
  - All was in favor.
2. (D/M)-LOR #12491—45,000.00--HEAP AgEP Demo/Nutrient Management
    - Clyde Bailey made first motion and Sally Shepherd made second motion to accept the new LOR #12491 with the new name and funding code corrections.
  3. (D/M)-LOR #12477—\$10,000.00--FY21 AgEP Supplemental
    - AgEP Additional Funding
    - Valerie Thaxton made first motion and Sally Shepherd second motion to approve this LOR#12477 for an additional \$10,000.00.
    - All in favor
  4. (D/M)-Reimburse Clyde Bailey \$630.85 for 3 Hitches & supplies to go on New Trailers.
    - The BOARD approved to reimburse Clyde Bailey the full \$680.85 Instead of the typo (\$630.85) in the agenda receipts are attached for review.
    - Sally Shepherd first made motion and Richard Sams second motion to reimburse Clyde Bailey
  5. AgEP Payments (No Receipts have been received.) None

Meeting Adjourned: 9:17am

Next Regular Board Meeting is September 16, 2020 @ 9:00am

CCD Board of Supervisors Special Meeting By Skype

September 9, 2020–9:00 AM

CCD Conference Room

418 New Goff Mt. Rd.

Cross Lanes, WV 25313

304-759-0736 or Cell Phone: 681-781-8378

**Please Print Name**

1. Sue Brand  
Person or Skype

2. Mike McMunigal  
Person or Skype

3. Valerie Thaxton  
Person or Skype

4. Rick Sams  
Person or Skype

5. Kim Insler  
Person or Skype

6. Clyde Bailey  
Person or Skype

7. Sally Shepherd  
Person or Skype

8. \_\_\_\_\_  
Person or Skype

9. \_\_\_\_\_  
Person or Skype

10. Jerry Hudson  
Person or Skype