

Capitol Conservation District

March 31 2021-Special Board Meeting Minutes

Wednesday @ 2:00pm

Cross Lanes USDA Service Center - 418 Goff Mountain Rd.

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

ATTENDANCE

Chairman Terry Hudson
Vice-Chair Clyde Bailey
Secretary Richard Sams
Treasurer Valerie Thaxton
Supervisor Sally Shepherd

CCD Admin Specialist Sue Brand
Conservation Specialist Russell Young
District Employee Dawn Lemle

CALL BOARD MEETING TO ORDER: 2:07pm

NEW BUSINESS---

1. (D/M) AgEP Application Approvals

Invasive Species

a. Gary Chandler	Invasive Species	\$ 150.00
b. Glen Chestnut	Invasive Species	\$ 750.00
c. Keith Hammack	Invasive Species	\$ 472.50
d. Robert White	Invasive Species	\$ 360.00

Lime

e. Keith Hammack	Lime	\$ 810.00
f. Jerry Layne	Lime	\$ 900.00
g. Joe Messer	Lime	\$ 900.00
h. Careasa Nichols	Lime	\$ 5.63

Pasture Reseeding

i. Jerry Layne	Pasture Reseeding	\$ 250.00
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Pollinator Planting

j. Sonja Casey	Pollinator Planting	\$ 225.00
k. Warren Kelley	Pollinator Planting	\$ 225.00
l. Sarah McClanahan	Pollinator Planting	\$ 225.00
m. Russell Scott	Pollinator Planting	\$ 225.00

Pond Cleanout

n. Robert White	Pond Cleanout	\$1000.00
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Roof Runoff

o. Pam Curry	Roof Runoff	\$ 600.00
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Urban Ag

p. Barbara Bayes	Urban Ag	\$ 300.00
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Urban Ag:

a. Sonja Casey	Urban Ag	\$ 300.00
b. Corey Clendenin	Urban Ag	\$ 300.00
c. Andrew Davis	Urban Ag	\$ 300.00
d. Stephanie Gale	Urban Ag	\$ 300.00
e. Keith Hammack	Urban Ag	\$ 300.00

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Continue from page 1-Urban Ag Applications:

Urban Ag

f. Jackelyn Johnson	Urban Ag	\$ 300.00
g. Nicole Jones	Urban Ag	\$ 300.00
h. Stacy Kay	Urban Ag	\$ 300.00
i. Donna Koontz	Urban Ag	\$ 300.00
j. Terri Massie	Urban Ag	\$ 300.00
k. Judith Melton	Urban Ag	\$ 300.00
l. Jennifer McDonald	Urban Ag	\$ 300.00
m. Careasa Nichols	Urban Ag	\$ 300.00
n. Zane Perry	Urban Ag	\$ 300.00
o. Domenica Queen	Urban Ag	\$ 300.00
p. Michael Scaberry	Urban Ag	\$ 300.00
q. Russell Scott	Urban Ag	\$ 300.00
r. John Shipley	Urban Ag	\$ 300.00
s. Matthew Spencer	Urban Ag	\$ 300.00
t. Tye Ward	Urban Ag	\$ 300.00
u. Jill Watkins	Urban Ag	\$ 300.00
v. Kacy White	Urban Ag	\$ 300.00
mm. Jessica Woods	Urban Ag	\$ 300.00

- Richard Sams made first motion to accept applications and pay cooperators
- Clyde Bailey second motion, all in favor.

(This item was rescinded from the first approval to start the approval process over. (All was in favor to the restart)

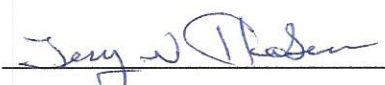
- Richard Sams made first (1st) motion to accept all applications
- Sally Shepherd made second (2nd) motion
- To accept applications & any overage to be paid to cooperators from the General Fund Account
- All was in favor.

- **AgEP Supervisor Approvals by Kim Fisher**

a. Valerie Thaxton	HUAP	\$ 1000.00
b. Sally Shepherd	Roof Runoff	\$ 500.00

- Clyde Bailey made first motion
- Richard Sams second motion to accept and pay providing recommendations approved by the Area Director Kim Fisher
- All in favor.

Meeting adjourned @ 3:07pm

Chairman Terry Hudson: 

Date: 4-21-2021 