

Capitol Conservation District

April 26th, 2021-Special Board Meeting Minutes

Monday @ 9:00am

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
Treasurer-Valerie Thaxton
Secretary-Rick Sams
Supervisor-Sally Shepherd-Skype

Administrative Specialist-Sue Brand
Watershed-Levi Cyphers-Skype
Conservation Specialist-Russell Young-Skype
NCRS-Julie Stutler-Skype
NCRS/District Employee-Dawn Lemle

CALL BOARD MEETING TO ORDER: 9:11 am

NEW BUSINESS---

1. (D/M) AgEP Application Approvals

a. Sarah Craig	Urban Ag	\$300.00
b. Kenneth Jones	Urban Ag	\$300.00

- Valerie Thaxton 1st motion & Clyde Bailey 2nd motion to accept and approve both applications
- All in favor.

2. (D/M) Agricultural Enhancement Program Administrative Agreement


- Russell Young Conservation Specialist reviewed all applications and discussed others that could be added if the board chose to do so. Still keeping the maximum number of programs per cooperators the same 2 programs & Lime.
- Maximum pay out per cooperator will be \$2000.00
- There will be several changes to some programs which will either include decreasing the percentage to decreasing the monies amounts.
- Motion was made for Clyde Bailey to be the delegated authority on the AgEP programs & Rick Sams made motion & Sally Shepherd 2nd motion. All in favor. Tie breaker will consist pulling names from a hat.
- With changes to be made on the FY22 AgEP programs, Clyde Bailey made 1st motion & Sally Shepherd mad 2nd motion to accept all FY22 programs with changes. All in favor.

3. (D/M) GAI Letter Resubmission

- Levi Cyphers with the watershed discussed the reject letter from GAI Consultants and asked if we had received the revised proposal, (which I sent to him), the new proposal had omitted Task #2 and dollar amount by \$11,200.00.
- The board accepted the new proposal and the contract was signed by Chairman Hudson at the end of meeting.
- Clyde Bailey made motion to accept the proposal with the revision & Valerie Thaxton 2nd motion. All in favor.

• Adjourned: 12:28pm

"Next Regular Board Meeting May 19th, 2021"


Chairman Terry Hudson

5-19-2021
Date