

# Little Kanawha Conservation District

Board of Supervisors Meeting  
September 14, 2021, 10:00 AM  
Spencer Public Library, Spencer WV & Teams Call in Meeting

## ----- Agenda Topics -----

Call to order & Pledge of Allegiance  
Introduction of Visitors – Their reports and concerns

### **District Business**

M Minutes of Previous Meeting  
D/M Approval of Financial Reported Items  
D/M Approval of Cooperators  
Terminations – None  
D/M Correspondence – None at this time

### **Report of Agencies and Others**

LKCD Field Staff Report – Cort Martin  
NRCS Field Staff Report – Jason Crislip  
Forestry Field Staff Report  
WVCA Field Staff Report  
Watershed – Judith Lyons  
AgEP – Mikayla Hayes  
FSA  
WV DNR Report  
LK RC&D Report  
Solid Waste Authority Report  
WVU Extension  
Others

### **Special Items of Interest**

D/M Emergency Watershed Program/Stream Protection & Restoration Program  
D/M North Fork Hughes River Updates & Issues

- Debris Removal Update
- Gas Well Update

Banquet Post Discussion  
D/M Women in Ag Conference

### **Local, National & State Meeting Report**

Local, National or State Meeting Report  
WV Envirothon Committee  
Appalachian Grazing Conference Committee  
Grazing Land Committee

Communications Committee

**Active District Committee Reports**

D/M Equipment Committee

D/M LKCD Jr. Envirothon Committee

D/M Ag Enhancement Committee

○ FY22 Applications

▪ Russell Wade – Urban Agricultural – \$300.00

▪ Funding Report/Update

▪ Exigency Program

D/M Budget Committee

D/M Pollinators Committee

**Reports of LKCD Supervisors & Associates**

LKCD District Supervisors Report

LKCD Associate Supervisors Report

**Administrative Specialist**, Jessica Nichols

**WVCA Report**, Kim Fisher

**Closing Activities**

Calendar of Events

Motion to Adjourn

D – Discussion

M – Possible Motion