**Capitol Conservation District**

**October Special Board Meeting Agenda**

**Tuesday October 26th,2021 9:00 am**

**Cross Lanes USDA Service Center - 418 Goff Mountain Rd.**

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

***Capitol Conservation District Special Board Meeting***

***“In Person”***

***‘To be held at Camp Virgil Tate’***

***CALL BOARD MEETING TO ORDER---***

***New Business:***

1. ***(D/M)-Accept or Reject the Contract to the lowest bidder on the***

 ***OM&R ETM 12 & 13 Mowing Maintenance***

1. ***(D/M)- Board of Supervisors to approve asking Contractor to submit one other important document (which was left out of the contractor’s sealed bid)***
2. ***(D/M)-CD at Fifth Third Bank maturity date is up at end of month***
3. ***(D)- Discussion for the next HEAP program at Camp Virgil Tate with Jason.***

**Meeting Adjourns @** \_\_\_\_

**Next Regular Board Meeting November 17, 2021 @ 9:00 am**