

Little Kanawha Conservation District

Board of Supervisors Meeting
Tuesday, August 9, 2022, 10:00 AM
Spencer USDA Service Center, Roane County

----- 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 – None
D/M Terminations – None
D/M Correspondence –

- Women in Ag Conference

Report of Agencies and Others

WVACD Staff Report – Heather Duncan
NRCS Field Staff Report – Jason Crislip
WVCA - Kim Fisher
WVCA Field Staff Report
Watershed – Judith Lyons
FSA
LK RC&D Report
Solid Waste Authority Report
Forestry Field Staff Report
WV DNR Report
WVU Extension – JJ Barrett or Brandy Brabham

- Thank You Letter

LKCD Field Staff Report
Conservation Specialist - Cort Martin
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 – Letter received from Potesta

D/M Mileage Expense Policy –

- Work Crew
- Supervisors
- Associate Supervisors

D/M Per Diem Increase
D/M LKCD Committees

D/M LOR Purpose: LKCD AgEP Funding Allocation FY23
LOR Total Maximum Budgeted LOR ID Submission Deadline
\$85,000.00 13859 June 30, 2023

Local, National & State Meeting Report

D/M Local, National or State Meeting Report

- State Meetings
- 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 & WVCA Field Staff Report – Mikayla Hayes

- Payments – None
- Additional Applicants Approved by Committee for funding
- AgEP Ranking Forms
- Correction in funding amount for Carden from \$720.64 to \$810.72
- NRCS Geologist
- Urban Agriculture

D/M Budget Committee

D/M Pollinators Committee

D/M Work Crew Report

- Jobs/Projects Report
 - Completed
 - Current
 - Potential
- Lease Truck
- Work Shirts

Reports of LKCD Supervisors & Associates

LKCD District Supervisors Report

LKCD Associate Supervisors Report

Administrative Specialist, Jessica Nichols

Closing Activities

Calendar of Events

Date of Meeting

Motion to Adjourn

D – Discussion M – Possible Motion