

Little Kanawha Conservation District

Board of Supervisors Meeting
Wednesday, November 9, 2022, 10:00 AM
Mill Run Agricultural Service Center, Parkersburg WV

----- 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 – None

Report of Agencies and Others

WVACD Staff Report – Heather Duncan
D/M NRCS Field Staff Report – Jason Crislip

- MOU

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
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
- Boom Installation Update

D/M Bonds Creek Dam Update & Issues
D/M LKCD Banquet Update
D/M Associate Supervisors for FY23
D/M O&M Agreements not received

- Pullman
- Lower Pond Run – City of Parkersburg

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 –

*10020 - Interest
Bearing Acct
Peoples 2180*

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>	<u>Transaction Description</u>
2648	Danny A. Cox	10/18/2022	2,000.00	FY23-AEP-HU-Cox
2649	Henry Linden Jr.	10/18/2022	2,000.00	FY23-AEP-HU-Linden
2650	Jerry L. Ellis	10/18/2022	717.74	FY23-AEP-LIME-Ellison
2651	Justin Scott Stewart	10/18/2022	1,181.04	FY23-AEP-LIME-Stewart
2652	Troxal Metheney	10/18/2022	1,200.00	FY23-AEP-WS-Metheney
2653	Brian Allen Fields	10/27/2022	1,700.00	FY23-AEP-LIME-Fields
2654	Danny A. Cox	10/27/2022	<u>1,298.80</u>	FY23-AEP-LIME-Cox
Report Total			<u>10,097.58</u>	

- Verification Sign Off

D/M Budget Committee

D/M Pollinators Committee

D/M Work Crew Report

- Equipment Usage Charges
- Hourly Job Rate Procedures
- Jobs/Projects Report
 - Completed
 - Current
 - Potential

Reports of LKCD Supervisors & Associates

D/M LKCD District Supervisors Report

D/M LKCD Associate Supervisors Report

Administrative Specialist, Jessica Nichols

Closing Activities

Calendar of Events

Date of Meeting

Motion to Adjourn

D – Discussion M – Possible Motion

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