

# Little Kanawha Conservation District

Board of Supervisors Meeting  
Wednesday, January 11, 2023, 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**

D/M Minutes of Previous Meeting  
D/M Approval of Financial Reported Items

- o Peoples Bank Changes

D/M Approval of Cooperators – None  
D/M Terminations – None  
D/M Correspondence –

- o National Watershed Coalition Membership

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

WVACD Staff Report – Heather Duncan  
NRCS Field Staff Report – Jason Crislip  
WVCA - Kim Fisher  
WVCA Field Staff Report  
Watershed Division  
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

- Boom Installation Update

D/M O&M Agreements  
D/M Jackets & Name Tags  
D/M Mileage Rate Increase

**Local, National & State Meeting Report**

D/M Local, National or State Meeting Report

- State Meetings
  - Conservation Day Display & Capitol Evening Reception
- 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 –

<i>10020 - Interest Bearing Acct Peoples 2180</i>				
Check Number	Vendor Name	Effective Date	Check Amount	Transaction Description
2660	Brian Tackman	12/1/2022	298.31	FY23-AEP-UA-Tackman
2661	James H. Westfall	12/1/2022	1,208.02	FY23-AEP-LIME-Westfall
2663	Mahlon Miller	12/1/2022	326.06	FY23-AEP-LIME-Miller
2664	Sutton and Son's Farm.	12/1/2022	1,800.00	FY23-AEP-WS-Sutton
2665	Adam Linkinooaar	12/6/2022	2,000.00	FY23-AEP-HU-Linkinooaar
2666	Paulette Burdette	12/6/2022	3,000.00	FY23-AEP-PD-Burdette
2667	Roger A. Pettit	12/6/2022	1,250.00	FY23-AEP-IS-Pettit
2668	Sutton and Son's Farm.	12/6/2022	2,000.00	FY23-AEP-HU-Sutton
2669	Adam Linkinooaar	12/6/2022	800.00	FY23-AEP-WS-Linkinooaar
2670	Daniel A. Harper	12/19/2022	1,250.00	FY23-AEP-IS-Harper
2671	Dov Gail Harris	12/19/2022	1,250.00	FY23-AEP-IS-Harris
2672	Denver L. Nelson	12/28/2022	4,900.00	FY23-AEP-WS-NELSON
2673	Garv Jov	12/28/2022	625.00	FY23-AEP-IS-Jov
2674	Justin Dennis	12/28/2022	625.00	FY23-AEP-IS-DENNIS
2675	Tonv McVev	12/28/2022	2,000.00	FY23-AEP-McVev-HU
Report Total			<u>23,332.39</u>	

- Cancellations –
  - James Ross – CAP – \$800.00
  - Johnny Jones – IS - \$1,250.00
  - Timothy Crooks – IS - \$1,250.00
  - Jason Stewart – Lime - \$332.18
  - Charles Hibner – WS - \$5,000.00
- Extension Requests –
  - Mike Murphy – CAP
  - Ott Martin – EF
  - Holly Divine-Stoll – HUA
  - Tina Knopp – HUA
  - Chad Ward – HUA
  - Justin Ellison – HUA
  - Ronnie Harper – IS
  - Eric Conrad – Lime
  - Ronnie Harper – PD

D/M AgEP Approvals

D/M Budget Committee

D/M Pollinators Committee

D/M Work Crew Report

- Jobs/Projects Report
  - Completed
  - Current
  - Potential
- Contractor's License and Business License, LLC
- Set up Office for Dan Elliott to work 3 days a week.
- Work Crew Employees - Executive Session
- Grant Proposal. Hiring Grant Writer for \$500.00. Grant Request: F550 4x4 Crew Cab Flat Bed Diesel Truck (approx. \$76,000); Flat Bed for Truck (approx. \$9,600.00); Bob Cat 870 Skid Steer (approx. \$106,000.00); Diamond Brush Cutter for Skid Steer (approx. \$22,000.00); Gator Goose Neck Trailer (approx. \$20,000.00)

**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