

# Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

## ***June 2<sup>nd</sup>, 2025, Special Board Meeting Minutes***

Terry Hudson  
Clyde Bailey (virtual)  
Diane Lumadue (virtual)  
Sally Shepherd (virtual)  
Grace Fry  
Natalie Salmon

Chairman  
Vice Chair  
Secretary  
Supervisor  
Conservation Specialist  
Administrative Specialist

**CALL THE BOARD MEETING TO ORDER at 10:33 a.m.**

### **NEW BUSINESS**

#### **1. (D/M)-AgEP Payment Approvals**

- Brad Nester                \$117.41
- Clyde Bailey made a motion to approve the payment.
- Diane Lumadue 2<sup>nd</sup> motion.
- All in favor. Motion carried.

#### **2. (D/M)-AgEP Cancellations**

- Gary Medley            Roof Runoff                \$2000.00
- Gary Medley            Urban Ag                    \$500.00
- Amanda Scragg        Urban Ag                    \$500.00
- Bryan Rawson – Lime - \$350

Canceled Amount = \$3,350

- Clyde Bailey made a motion to cancel applications.
- Diane Lumadue 2<sup>nd</sup> motion.
- All in favor. Motion carried.

#### **3. (D)-AgEP Remaining Balance**

- Remaining balance before cancellations = \$2,878.67
- Remaining balance after cancellations = \$6,228.67

#### **4. (D/M)-AgEP New Cooperators**

- C & K Wright            Kanawha County

 6-10-25

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- Angela Hill Kanawha County
- Rebecca Long Kanawha County
- James Akers Kanawha County
- Clyde Bailey made a motion to approve new cooperators.
- Sally Shepherd 2<sup>nd</sup> motion.
- All in favor. Motion carried.

### **5. (D/M)-AgEP New Applications**

○ Michael Gwinn	Heavy Use	\$2,000.00
○ C & K Wright	Nucleus Colonies	\$300.00
○ C & K Wright	Urban Ag	\$500.00
○ Angela Hill	Urban Ag	\$500.00
○ Rebecca Long	Urban Ag	\$500.00
○ Dwight Siemiaczko	Nucs	\$300.00
○ Penny Butcher	Urban Ag	\$500.00
○ Jessica Woods	Urban Ag	\$500.00
○ Amanda Mattix	Urban Ag	\$500.00
○ Kristen Fry	Urban Ag	\$500.00
○ James Akers	Nucs	\$300.00
○ Zachary Boyko	Urban Ag	\$500.00

New applications total = \$6,900.00

- Clyde Bailey made a motion to approve new applications.
- Sally Shepherd 2<sup>nd</sup> motion.
- All in favor. Motion carried.

### **6. (D/M)-AgEP Annual Cooperative Agreement**

- Clyde Bailey made a motion for Chairman Hudson to sign agreement.
- Sally Shepherd 2<sup>nd</sup> motion.
- All in favor. Motion carried.

**Meeting adjourned at 10:40 a.m.**