

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

August 20th, 2025, Board Meeting Minutes

Terry Hudson-Chairman
Diane Lumadue-Secretary
Sally Shepherd-Supervisor (virtual)
Jenna Budd-NRCS
Dawn Lemle-District Employee
Jacob Lavender-WVCA Watershed (virtual)
Chris Ellison-WVCA IT (virtual)

Clyde Bailey-Vice Chair
Grace Fry-Conservation Specialist
Rick Sams-Associate Supervisor
Natalie Salmon-WVCA Admin
Jeremy Salyer-WVCA Area Director
Timothy Schumann-Intern
Valerie Thaxton-Treasurer (virtual)

CALL THE BOARD MEETING TO ORDER at 9:01 a.m.

(M)-Approval of July 2025, Board Meeting Minutes

- Clyde Bailey made a motion to accept the Board Meeting Minutes.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

(M)-Approval of August 2025 Board Meeting Agenda

- Clyde Bailey made a motion to accept the agenda.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

FINANCIAL REPORTS/INVOICES

1. (M) Co-Administered Funds Report, District Financial Report, Supervisor Per Diem & Travel. Bills to be paid as funds permit and coordinated by office staff and filed for audit.

- Diane Lumadue made a motion to accept the financials, file for audit.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

NEW BUSINESS

1. (D/M)-New Cooperators

- Connor Odekirk Kanawha County
- Stephen Thaxton Kanawha County
- Chuck Grishaber Kanawha County
- John Shaffer Kanawha County
- Carson Birchfield Kanawha County
- Diane Lumadue made a motion to approve new cooperators.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

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2. (D/M)-New FY26 AgEP Applications

○ John Chapman	Hay Reseeding	\$500.00
○ John Chapman	Heavy Use	\$2,000.00
○ Connor Odekirk	Urban Ag	\$500.00
○ Stephen Thaxton	Invasive Species	\$1,000.00
○ Chuck Grishaber	Pollinator Planting	\$225.00
○ John Shaffer	Pollinator Planting	\$225.00
○ Carson Birchfield	Urban Ag	\$500.00
○ Michael Gwinn	Hay Reseeding	\$500.00
○ Sally Shepherd	Invasive Species	\$1,000.00
○ Sally Shepherd	Nutrient Management	\$2,000.00
○ Sally Shepherd	Lime	<u>\$64.00</u>
		<u>\$8,514.00</u>

- Diane Lumadue made a motion to approve new applications.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

3. (D/M)-FY26 Ag Enhancement Program Allotment \$23,900.00

- Diane Lumadue made a motion to approve LOR.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

4. (D/M)-O&M Allocation – Elk Two Mile \$9,165.00

- Diane Lumadue made a motion to approve LOR.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

5. (D/M)-Recognition Banquet

- Clyde Bailey made a motion to set the budget not to exceed \$5,000.00.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

6. (D/M)-FY25 WVACD Grants

- Clyde Bailey made a motion to have grant funding spent & reported by the end of September 2025.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

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7. (D/M)-Homesteading-ish Conference Funding

- Clyde Bailey made a motion to pay all expenses as needed.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

REPORTS

- 1. AgEP Report-Grace Fry:** See Report; Last day will be August 29th, 2025
- 2. NRCS Report-Jenna Budd:** See Report
- 3. WVCA Report-Jeremy Salyer:** State Farm Tour next week; No update on Senate Bill 941
- 4. WVCA Watershed Report-Jacob Lavender:** Dams 13 & 14 are mowed & 14 should be completed by the end of the day; Flooding calls & site visits
- 5. Solid Waste Authority-Terry Hudson:** Meeting held yesterday; Freight liner repaired; Purchasing a multi-handler; applied for a grant to purchase box truck
- 6. GKRCD Report-Terry Hudson:** Trying to find additional funds for more projects
- 7. District Employee shared/NRCS Report-Dawn Lemle:** Working on Homesteading-ish Conference; Working on new projects; Organizing seeds
- 8. Tim Schumann-Intern:** Working on new projects & with community gardens; Working on projects at Ben Franklin; Working on Homesteading-ish Conference; Visited Clyde Bailey's farm; Visited Coal River with Diane Lumadue; Visited dams with Terry Hudson

9. Supervisor Reports:

Clyde Bailey- State Fair Meeting; Quarterly Meeting; Had Tim at farm; AGC Meeting; Worked on trailer for State Fair; State Fair set up; Gathered apples for State Fair booth; Worked several shifts at the State Fair booth; CCD Board Meeting

Valerie Thaxton- Signed checks; attended the State Fair on 8/9/25

Sally Shepherd- Biochar with 2 community gardens; Worked State Fair booth

Diane Lumadue-July: 16th CCD Board Meeting; 21st Public Scoping Meeting – Coal River; 30th Coal River Tour with Tim; **August:** 7th State Fair Booth; 9th Elk River Tire Staging 115 tires; 16th Elk River Clean Up; 20th CCD Board Meeting

Terry Hudson- July: 24th KCSW Boone County Commission; 29th Dam Visits with Tim; **August:** 5th State Fair set up; 7th CCD Budget; 12th WVFFC High Tunnel workshop; 13th Homesteading-ish Meeting; 19th KCSWA Board Meeting; 20th CCD Board Meeting

Richard Sams-Associate- Helped Tim with Dunbar Community Garden; Worked State Fair Booth

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STANDING COMMITTEE REPORTS

- Committee will meet immediately following board meeting to discuss Recognition Banquet

UNFINISHED BUSINESS

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, September 17th, 2025, at 9:00 a.m.