

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

September 26th, 2025, Emergency Board Meeting Minutes

Revised 9/30/25

**Terry Hudson-Chairman
Diane Lumadue-Secretary
Natalie Salmon-WVCA**

**Clyde Bailey-Vice Chair
Sally Shepherd-Supervisor**

CALL THE BOARD MEETING TO ORDER at 10:00 a.m.

- **(M)-Approval of September 2025 Emergency Board Meeting Agenda**
 - Sally Shepherd made a motion to approve agenda.
 - Clyde Bailey 2nd motion.
 - All in favor. Motion carried.

NEW BUSINESS

FY26 AgEP Drought Exigency Program

- **(D/M)-Drought Related Practices to offer**
 - Clyde Bailey made a motion to offer Temporary Fence, Revegetation of Feeding Areas, Irrigation Water Supply, Cover Crop Establishment & Livestock Water Supply, **to change the maximum reimbursement amount for each practice to \$1,000.00**
 - Sally Shepherd 2nd motion.
 - All in favor. Motion carried.
 - *Upon later clarification, the maximum reimbursement must remain at \$500.00**
- **(D/M)-Retroactive Payment Date for Eligible Practices**
 - Clyde Bailey made a motion to set retroactive date for eligible practices to September 1st, 2025, based on D1 status.
 - Sally Shepherd 2nd motion.
 - All in favor. Motion carried.
- **(D/M)-Deadline for Receipts**
 - Sally Shepherd made a motion to set deadline for receipts for completed practices to December 1st, 2025.
 - Diane Lumadue 2nd motion.
 - All in favor. Motion carried.
- **(D/M)-Application Deadline**
 - Sally Shepherd made a motion to stop accepting new applications by the end of the business day on November 18th, 2025.

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- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

- **(D/M)-Authority to Approve Applications & Payments**
 - Sally Shepherd made a motion to give authority to Terry Hudson and/or Clyde Bailey to approve applications & payments.
 - Diane Lumadue 2nd motion.
 - All in favor. Motion carried.

- **(D)-WV Awards Luncheon and Recognition Banquet**
 - Discussion was made that any supervisors or office staff that would like to attend to please reach out to Natalie Salmon by Tuesday, September 30th, 2025.

Meeting Adjourned at 10:39 a.m.

T. H. Hudson

10-15-25