

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

September 17th, 2025, Board Meeting Minutes

Terry Hudson-Chairman
Diane Lumadue-Secretary
Brian Fry-WVCA (virtual)
Jenna Budd-NRCS
Dawn Lemle-District Employee

Clyde Bailey-Vice Chair
Timothy Schumann-Intern
Rick Sams-Associate Supervisor
Natalie Salmon-WVCA Admin
Jeremy Salyer-WVCA Area Director

CALL THE BOARD MEETING TO ORDER at 9:02 a.m.

(M)-Approval of August 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 September 2025 Board Meeting Agenda

- Clyde Bailey made a motion to accept the Board Meeting 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.

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

NEW BUSINESS

1. (D/M)-LOR FY25 Q4 CD Employee Reimbursement \$4,613.64

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

2. (D/M)-Southern CD Invoice for O&M Elk Two Mile 12,13,14 Mowing \$10,690.00

- Diane Lumadue made a motion to pay invoice.
- Clyde Bailey 2nd motion.



10-15-2025

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- All in favor. Motion carried.
- 3. (D/M)-Gannett Fleming Invoice \$18,376.86**
 - Diane Lumadue made a motion to pay invoice.
 - Clyde Bailey 2nd motion.
 - All in favor. Motion carried.
- 4. (D/M)-Gannett Fleming Invoice (once funds are received) \$111,193.75**
 - Diane Lumadue made a motion to pay invoice once funds are received.
 - Clyde Bailey 2nd motion.
 - All in favor. Motion carried.
- 5. (D/M)-Sponsorship of WV DEP Youth Environmental Program \$225.00 per person.**
 - Clyde Bailey made a motion to sponsor 2 youth.
 - Diane Lumadue 2nd motion.
 - All in favor. Motion carried.
- 6. (D)-Potomac Vally CD Annual Awards Banquet October 5th, 2025, at 2:00 p.m. at North Fork Ruritan Club**
***Must RSVP by contacting district by Sept. 25th**

REPORTS

- 1. AgEP Report:** Several inquiries regarding lime spreader; No new payment approvals or applications.
- 2. NRCS Report-Jenna Budd:** See Report
- 3. WVCA Report-Jeremy Salyer:** See Report
- 4. WVCA Watershed Report-Jacob Lavender:** Bryan Fry attended meeting for J. Lavender; Will be reaching out to Diane Lumadue to schedule annual inspection of Blakes Armor.
- 5. Solid Waste Authority-Terry Hudson:** Board Meeting was held yesterday; Moved some stockpiles of plastic bottles; Plastic is now \$0.08 per pound.
- 6. GKRC D Report-Terry Hudson:** Dawn Lemle must resubmit paperwork to Belinda Withrow for grant funding.
- 7. District Employee shared/NRCS Report-Dawn Lemle:** Homesteading-ish Conference was held last Friday & Saturday; Lots of positive feedback; Picking back up other projects; Working on grant reporting.
- 8. Tim Schumann-Intern:** See Report
- 9. Supervisor Reports:**
 - Clyde Bailey-** Appalachian Grazing Conference Meeting; Attending Grace Fry's going away lunch; Volunteering at Camp Virgil Tate; Working on farm; Attended the Homesteading-ish Conference.
 - Valerie Thaxton-** Not Present
 - Sally Shepherd-** Not Present

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Diane Lumadue- August: 20th CCD Board Meeting; 21st Met with GFT Survey Engineers; 26th Met with NRCS geologist & GFT environmental study engineers; **September: 12th-13th** Worked the Homesteading-ish Conference; 17th CCD Board Meeting

Terry Hudson- August 21st CCD LOR's / KCSWA grant report; 27th Homesteading-ish meeting; 29th Monthly checks and grant reports; **September 8th** Homesteading-ish planning meeting; 10th GKRC meeting Cross Lanes; 11-13th Homesteading Conference; 16th KCSWA board meeting; 17th CCD board meeting

Richard Sams-Associate- Attended the Homesteading-ish Conference

STANDING COMMITTEE REPORTS

Looking at the first week in November for Awards Banquet; Need to decide on venue.

UNFINISHED BUSINESS

Meeting Adjourned at 10:47 a.m.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, October 15th, 2025, at 9:00 a.m.