

# Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

## **January 21<sup>st</sup>, 2026, Board Meeting Minutes**

Terry Hudson-Chairman

Diane Lumadue-Secretary

Jeremy Salyer-WVCA Area Director (virtual)

Jenna Budd-NRCS

Dawn Lemle-District Employee

Clyde Bailey-Vice Chair

Julie Stutler-NRCS

Rick Sams-Associate Supervisor

Natalie Salmon-WVCA Admin

Rick Durham-Cooperator

### **CALL THE BOARD MEETING TO ORDER at 9:03 a.m.**

#### **(M)-Approval of December 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 January 2026 Board Meeting Agenda**

- Clyde Bailey made a motion to accept the Board Meeting Agenda with the addition of Item #7.5 Executive Session.
- 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**

- **Rodney Quentin Jamerson**                      **Kanawha County**
- Diane Lumadue made a motion to approve new cooperators.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

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

- |                            |                     |                   |
|----------------------------|---------------------|-------------------|
| ○ Lisa Jordan              | Urban Ag            | \$500.00          |
| ○ Rodney Quentin Jemerison | Urban Ag            | \$500.00          |
| ○ Rebecca Long             | Nucs                | \$300.00          |
| ○ Sarah McClanahan         | Pollinator Planting | \$225.00          |
| ○ Michael Gwinn            | Nutrient Management | <u>\$1,490.00</u> |
|                            |                     | <u>\$3,015.00</u> |

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- Diane Lumadue made a motion to approve new applications.
  - Clyde Bailey 2nd motion.
  - All in favor. Motion carried.
- 3. (D/M)-Winter Blues: Held on February 28<sup>th</sup>, 2026**
- Clyde Bailey made a motion to continue work with the event.
  - Diane Lumadue 2nd motion.
  - All in favor. Motion carried.
- 4. (D)-Dates for Upcoming Events**
- **Plan of Work Meeting**
  - **FY27 AgEP Meeting**
  - **Workshops**
  - Will be meeting immediately following the board meeting to discuss meeting/events dates & times.
- 5. (D)-Standard Mileage Rate Increase to \$0.725**
- New rate is effective as of January 1<sup>st</sup>, 2026.

## **REPORTS**

- 1. AgEP Report:** Formula to determine allotment amount remains the same; Leftover funds will be rolled over to the next year and split by each district
  - 2. NRCS Report-Jenna Budd:** See Report
  - 3. WVCA Report-Jeremy Salyer:** See Report
  - 4. WVCA Watershed Report-Jacob Lavender:** Not present
  - 5. Solid Waste Authority-Terry Hudson:** Meeting yesterday; \$40,00.00 for insurance needed; Can start shipping cardboard now.
  - 6. GKRC D Report-Terry Hudson:** Still waiting on funds to be deposited; Grant funds available for new projects
  - 7. District Employee shared/NRCS Report-Dawn Lemle:** Planning for the upcoming year; Trying to tie up loose ends before the election
- 7.5 Executive Session at 9:46 a.m.**  
**Board Meeting resumed at 10:13 a.m.**
- 8. Supervisor Reports:**
- Clyde Bailey-** Communications call; Provided WVACD with Grasslands Scholarship records; CCD Board Meeting
  
  - Valerie Thaxton-** Not present
  
  - Sally Shepherd-** Not present

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**Diane Lumadue- January: 5<sup>th</sup> GFT update virtual meeting; 21<sup>st</sup> CCD Board Meeting**

**Terry Hudson- December: 19<sup>th</sup> CCD Office Tims last day; 22<sup>nd</sup> CCD office checks; January: 2<sup>nd</sup> KCSWA Monthly checks; 7<sup>th</sup> CCD administrative; 13<sup>th</sup> CCD monthly checks; 14<sup>th</sup> GKRCD monthly meeting; 21<sup>st</sup> CCD monthly meeting**

**Richard Sams-Associate- Nothing to report**

### STANDING COMMITTEE REPORTS

HEAP Committee met last month; Grant has expired; 2 barns have confirmed they want to continue using trailers & are willing to pay to do so; Need to prepare a MOA lease agreement to present to the board; Need to agree on a leasing amount.

Holiday Banquet received positive feedback; District came in right on budget; Rick Sams suggested having a rehearsal of the awards presentation in the future.

### UNFINISHED BUSINESS

Meeting adjourned at 10:33 a.m.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, February 18<sup>th</sup>, 2026, at 9:00 a.m.