

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

February 18th, 2026, Board Meeting Minutes

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

3. (D/M)-Associate Supervisor Nominations

- Clyde Bailey made a motion to nominate Rick Sams, Richard Durham & Cynthia McGill as Associate Supervisors.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

4. (D/M)-WVU Soils Team Sponsorship

- Clyde Bailey made a motion to sponsor \$200.00.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

5. (D/M)-Appalachian Grazing Conference Outreach/Display Table

- Clyde Bailey made a motion to have a display table at Lewisburg & Point Pleasant locations.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

REPORTS

1. AgEP Report:

Needs Pushed Until March:

R. White	IS	Needs Map
D. Brown	HUAP	Needs WVCA Approval
R. Ferrell	P. Planting	Needs map/soil test
R. Durham	Reseeding	Map/soil test
B. Bailey	HUAP	Needs WVCA Approval
E. Parker	HTSH	Needs Soil Test

Dylan Johnson is working with the engineer on the HUAPs, need to make site visit to get him to approve.

We have committed \$13,154.61. We have \$12,061.29 left after today's approvals.

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: Received grant & will be buying a boxbed truck; had to close a couple of days due to ice on parking lot

6. GKRCDC Report-Terry Hudson: Dawn Lemle traveled to San Antonio; Met with chief; The district will receive funding from national level & have more opportunities

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7. District Employee shared/NRCS Report-Dawn Lemle: Compiling a program & project list; Send projects you have been working on; Working on Winter Blues Event & Spring Seed Giveaway

8. Supervisor Reports:

Clyde Bailey- Appalachian Grazing Conference call-in meeting; Attended Taste of WV at The Marriot; Association of Natural Recourses Meeting; Association Grasslands Meeting; State Fair Meeting

Valerie Thaxton- Not present

Sally Shepherd- Working on Biochar; Loaned out kiln; Still recovering

Diane Lumadue- 2/11 Potomac River Keeper Virtual DC Sewer Break; 2/12 Met with NRCS at dam in Tornado; 2/18 CCD Board Meeting, Tornado Dam Update, Dam Clean Up Make It Shine Request

Terry Hudson- January 23rd KCSWA Admin; 29th CCD Homesteading ish meeting; February 3rd CCD Coal River project invoice, money transfers and check for GKRCDD; 11th KCSWA /GKRCDD/ Homesteading ish meeting; 12th Coal River meeting with NRCS; 18th CCD Board meeting

Richard Sams-Associate- Nothing to report

STANDING COMMITTEE REPORTS

HEAP Committee needs to meet & prepare MOA for trailers

UNFINISHED BUSINESS

Meeting Adjourned at 11:11 a.m.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, March 18th, 2026, at 9:00 a.m.