

Capitol Conservation District

July Meeting Agenda

Wednesday July 19, 2017 9:00 am

Cross Lanes USDA Service Center - 418 Goff Mountain Rd.

Cross Lanes, WV 25313 - Phone 304.759.0736 email: ccd@wvca.us



July 19th, National Hot Dog Day!

CALL BOARD MEETING TO ORDER

APPROVAL OF MAY BOARD MEETING MINUTES – Sign minutes

FINANCIAL REPORTS/INVOICES

** financial reports and supervisor per diem and travel forwarded via email to the financial committee.*

1. Co-Administered Funds Report, District February Financial Report, Supervisor Per Diem & Travel
2. (M) Bills to be paid as funds permit and coordinated by office staff *Please see attached sheet

REPORTS

1. April 2017 WVCA Report – Kim Fisher
2. (M) Watershed Report – Judith Lyons
3. (M) Russell Young – CCD AgEp FY17 Review
4. Solid Waste, Richard Milam
5. Supervisor Reports
6. DM Report

NEW BUSINESS

3. (M) Barn Bums \$975.00 for transportation to State Fair
4. (M) Truck Wrap (Co-Admin Fund)
5. (M) Michael Edwards – Conservation District Farm 2017
6. (M) Urban Ag Conference
7. (M) District Credit Card change to Pioneer West Virginia Federal Credit Union
8. (M) Broken lock on safe – Repair or replacement
9. FY18 LOR & AgEp Administrative Agreement Signature
10. Supervisor Travel Pre-Approval
11. Appointment of District Directors

UNFINISHED BUSINESS

CORRESPONDENCE

Meeting Adjourns @ _____

June 2017 Financial Report

**Grant
District
Deposits
GRANT
District
Co-Admin**