

# Little Kanawha Conservation District

Board of Supervisors Meeting  
September 12, 2017, 9:30 AM  
Spencer Agricultural Service Center, Spencer, WV

## ----- Agenda Topics -----

Call to order & Pledge of Allegiance  
Introduction of Visitors – Their reports and concerns

### District Business

- M Minutes of Previous Meeting
- D/M Approval of Financial Reported Items
  - Audit
  - Investment of Funds
- D/M Approval of Cooperators
  - Agreements – None
  - Terminations – None
- D Correspondence – Non-Action Items
- D/M Correspondence – Action Items –
  - Harrisville Elementary Soil Tunnel Trailer Request

### Report of Agencies and Others

- LKCD Associate Supervisors Report
- Field Staff Report, NRCS, District, Jason Crislip
- Field Staff Report, LKCD, Mikayla Hayes
- Field Staff Report, Forestry, Chuck Copeland
- Field Staff Report, WVCA
- FSA, Eleanor Porter
- WV DNR Report, Jeff McCrady
- LK RC&D Report
- Solid Waste Authority Report
- D/M WVU Extension – Handling Equipment
- Others

### Special Items of Interest

- D/M Emergency Watershed Program/Stream Protection & Restoration Program
- D/M North Fork Hughes River Updates & Issues
  - O&M Work Bid Update
- D/M Supervisors Expense Forms/Timing
- D/M Associate Supervisors

### Local, National & State Meeting Report

Envirothon Committee

Grazing Conference Committee  
Grassland Committee  
Additional Local or State Meetings

**Active District Committee Reports**

D/M Equipment Committee  
Weed Wiper

D/M Ag Enhancement Committee  
Budget Committee

**District Manager**, Jessica Nichols

**WVCA Report**, Kim Fisher

**Closing Activities**

Calendar of Events  
Motion to Adjourn

D – Discussion  
M – Possible Motion