

# Little Kanawha Conservation District

Board of Supervisors Meeting  
October 12, 2017, 10:00 AM  
Mill Run Agricultural Service Center, Parkersburg, 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
  - Movement of funds for Pullman O&M
- D/M Approval of Cooperators
  - Agreements – None
  - Terminations – None
- D Correspondence – Non-Action Items
- D/M Correspondence – Action Items –
  - None at this time

### **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  
WVU Extension  
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 EAP - Pullman, Pond Run, & Walker Creek dams
- 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

D/M Ag Enhancement Committee

- Revision
  - Norman Law – Heavy Use Area - \$450 to \$900
  - 17 approved for HUA - Cost Share Rate Clarification Needed
- Cancellation
  - Sylvan Bales – Brush Management – 1000.00
  - Calvin Cottrell – Woodland Exclusion Fence – 3000.00

Budget Committee

**District Manager**, Jessica Nichols

**WVCA Report**, Kim Fisher

**Closing Activities**

Calendar of Events

Motion to Adjourn

D – Discussion

M – Possible Motion