

# Little Kanawha Conservation District

Board of Supervisors Meeting  
November 14, 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
  - Audit
- D/M Approval of Cooperators
  - Agreements – Mitchell Moore – Calhoun – 52 acres  
Marsha Moore – Calhoun – 40 acres  
Hayes Morgan – Roane – 126 acres  
David Archer – Wirt
  - 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 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  
Budget Committee

**District Manager**, Jessica Nichols

**WVCA Report**, Kim Fisher

**Closing Activities**

Calendar of Events  
Motion to Adjourn

D – Discussion  
M – Possible Motion