

Capitol Conservation District

418 New Goff Mountain Road
Suite 102
Cross Lanes, WV 25313

September 6th, 2024, Special Board Meeting Minutes

Attendance

Terry Hudson- Chairman

Diane Lumadue- Secretary

Valerie Thaxton- Treasurer

Dylan Johnson- Conservation Specialist

Clyde Bailey- Vice Chairman

Sally Shepherd- Supervisor

Natalie Salmon- Admin Specialist

Hannah Thacker- USDA/NRCS

Call Meeting to Order at 9:01 a.m.

1. (D/M)- Approve Exigency Grant Application
 - Clyde Bailey made a motion to sign grant application
 - Sally Shepherd 2nd
 - All in favor. Motion carried.
2. (D/M)- Appoint Supervisor to approve all Exigency Applications, New Cooperators, and Exigency Payments
 - Diane Lumadue made a motion to appoint Terry Hudson & Clyde Bailey
 - Sally Shepherd 2nd
 - All in favor. Motion carried.
3. (D)- Coal River Project Proposals
 - 3 proposals were submitted
 - Hannah Thacker will reach out to Heather Duncan to set up an in-person interview with the project manager from each firm
4. (D/M)- New date for September Board Meeting
 - Diane Lumadue made a motion to hold the September meeting on the 20th
 - Sally Shepherd 2nd
 - All in favor. Motion carried.

Meeting Adjourned at 9:35 a.m.