
Little Kanawha Conservation District

Board of Supervisors Meeting
Tuesday July 9, 2024, 10:00 AM
Wirt County, 5543 Elizabeth Pike, Elizabeth, WV
----- Meeting Minutes -----

* Supervisors Attending ♦ Supervisors by Conference Call reports and concerns

- * Ed Martin, Ritchie County
- * Roger Shaver, Wirt County
- * David Goff, Roane County
- * Jeff McElfresh, Wood County
- * Mike Nichols, Ritchie County
- * Sam Sheets, Roane County
- * Bob Buchanan, Wood County
- * Rose Ann Adams, Wirt County

Others attending or ♦ Others by Conference Call:

Olivia Kelley
Shawn Hilvers
Steve Starcher
Jason Crislip
Levi Cyphers
Chris Casto

Call to order & Pledge of Allegiance

- Meeting Called to order 10:05 Bob Buchanan - Pledge

Financials

June Financials from WVCA and Statements with bank

- Chris Casto and board members discussed bank accounts and how money is to be transferred from one account to another and the process for paying for Ag Enhancements programs and Co Administered programs.

District Business

M Minutes of Previous Meetings

- June 11th Board Meeting
- June 25th Ag EP/ Work Plan Meeting
 - o **Roger Shaver Motions to approve June 25th and June 11th Minutes, Sam Sheets Seconds. Motion carried.**

Correspondence – DEP Pocatalico No. 14 Dam Inspection

Office Space – Update

- No updates currently.

District Personnel

- N/A – Rebekah Rupert is out on vacation.

LOR

- FY25 O&M Allocation - \$21,835.00
- FY24 Employee Reimbursement - \$10,000.00

- **Ed Martin motions to approve FY24 \$10,000.00 and FY25 \$21,835.00 LOR's, David Goff seconds, Motion carried.**

NFHR Boom Update/Request

- The board discusses whether to ship the boom and store it here until operations or have the boom stored at Pacific Netting and shipped when ready to use.
- To proceed with boom the agreement must be placed between the district and WVCA, when signed a contract can be established for the work and then an LOR created.

Tree Seedlings and Tree Program

- Pre- packaged seedlings deal with Athen's soil and water
 - **Sam Sheets moves to work with Athens Soil and Water to do tree packet, Roger Shaver second, motion carried.**

Ritchie Co Junior Land Judging

- Need more info on what they're requesting for funds.

Review Sales Sheet – Stock List

- The board needs previous stock inventory payments to review inventory prices.

AG EP

Paid

Janice Cooper
Marquis Barr

- Discussion over vacancy of Conservation Specialist and whether the district should keep the position as a district employee or WVCA employee.
 - **Rose Ann Adams moved to stay with the State Agency for employment, second by Sam Sheets, motion carried.**

Report of Agencies and Others

WVACD Staff Report - Heather Duncan – Report

- **Roger Shaver moves to forego the leg. Dinner, Sam Sheets seconds, motion carried.**

NRCS Field Staff Report - Jason Crislip – Report

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WVCA – N/A

WVCA Field Staff Report – Watershed Division – Jacob Lavender -

FSA - N/A

LK RC&D Report – None – Person hired has quit.

Solid Waste Authority Report

- Calhoun County
 - N/A
- Ritchie County
 - Cardboard prices are up.
- Roane County
 - 7.20.2024 tire event
 - Recycling center job posted
- Wirt County
 - N/A
- Wood County
 - N/A

Forestry Field Staff Report – N/A

WV DNR Report – N/A

WVU Extension – N/A

LKCD Field Staff Report – Shawn Hilvers/ Rebekah Rupert

Others

Local, National & State Meeting Report

Local, National or State Meeting Report

- State Meetings

WV Envirothon Committee

Appalachian Grazing Conference Committee

Grazing Land Committee

Communications Committee

Active District Committee Reports

Equipment Committee

- No Till Drill
 - Rent No- Till drill to Wirt Co. – possible bearing out – Needs to be worked on.

LKCD Jr. Envirothon Committee

- Have change to Youth Environmental day for layer this fall.

Ag Enhancement Committee

Budget Committee

Pollinators Committee

Work Crew Committee Report

Reports of LKCD Supervisors

LKCD District Supervisors Report

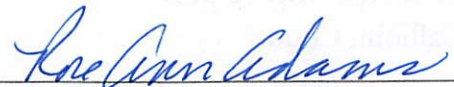
Date of Meeting- August 13th, 10:00 am at Wood Co.

Motion to Adjourn

- Rose Ann Adams motions to adjourn, David Goff seconds. (12:26)

These minutes respectfully submitted by Rose Ann Adams, LKCD Secretary.


Bob Buchanan, LKCD Chairman


Roseann Adams, LKCD Secretary

Date approved: Aug 13, 2024