

Little Kanawha Conservation District

Board of Supervisors Meeting
Thursday May 16, 2024, 10:00 AM
Calhoun County, Calhoun Gilmer Career Center

----- Meeting Minutes -----

Attending was:

*** Supervisors Attending ♦ Supervisors by Conference Call reports and concerns**

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

Others attending or ♦ Others by Conference Call:

Mikayla Hayes
Olivia Kelley
Jeremy Salyer - WVCA

Call to order & Pledge of Allegiance

- Meeting Called to order 10:00 Roger Shaver - Pledge

District Business

Minutes of Previous Meetings

- April 11 Board Meeting
 - Correction to minutes change 10,000.00 to 1,000.00 – Dale Cunningham moves to approve the minutes as amended, second by David Cain. Motion Carried
- Correspondence -Please check folder
- Office Space – Update
 - No Update
- Ritchie County Fair Sponsorship opportunities
 - Aug. 8-10 > costs \$125.00 Rose Ann Adams moves to participate in Ritchie Co Fair for \$125.00. Second by Dale Cunningham. Motion carried.
- Summer Employee work hours
 - Sam Sheets moves to increase LKCD Staff hours up to 35 for coverage at the office, second by Dale Cunningham. Motion carried.
- Sample Equipment
- Review Sales Sheet – Stock List
- M Soil Test WVU & Independent
- Annual Work Plan -
- Unfinished Business
- Ravenswood FFA Request of Financial Support – Refer Request to Western District.
- West Virginia State Conservation Scholarship Donations

Wirt Cty. We handle's

- Sam moves to send 3 scholarships amounting to \$690.00 in total to Sr Conservation Camp, second by Dale Cunningham. Motion carried
- Moratorium of BRIM

Report of Agencies and Others

WVACD – Heather - None

NRCS – Jason Crislip – Report in Packet

WVCA – LKCD will pick a farm from each county to honor at our banquet.

WVCA Field Staff Report– Watershed Division - None

FSA - None

LK RC&D Report – Move Office to Project Sharing

Solid Waste Authority Report

- Calhoun County
 - Received 1st installment of REAP Grant – collected a little over 600 tires and 584 nags on county cleanup.
 - Ritchie County
 - Baler installed, Tire collection on May 16th
 - Roane County
 - None
 - Wirt County
 - None
 - Wood County
 - Received a grant – cleanup on May 18th. Youth Conservation Day participate.
- Forestry Field Staff Report – No Report

WV DNR Report – No Report

WVU Extension – Flyer for Mid-Ohio Valley Grazing School May 31 June 1

LKCD Field Staff Report – Shawn Hilvers/ Rebekah Rupert – Needing to review forage test costs.

Local, National & State Meeting Report

Local, National or State Meeting Report State Meetings

- State Meetings

WV Envirothon Committee – Sam Sheets and David Goff helped register.

Appalachian Grazing Conference Committee - None

Grazing Land Committee - None

Communications Committee - None

Active District Committee Reports

Equipment Committee

- No Till Drill – waiting for dry weather – 2nd hydraulic leak, tires on 2 ton at office.

LKCD Jr. Envirothon Committee

- Waiting on RC&D to see if they changed the grant.

Ag Enhancement Committee

- Sam Sheets moves that we move \$850.00 from district acct to AG-EP acct. Second by Jeff McElfresh. Motion carried.

Budget Committee

- Reported

Pollinators Committee

- None

Work Crew Committee Report

- Working ball field see about when to mow dam. Spencer job requires permits.

Reports of LKCD Supervisors

LKCD District Supervisors Report – Wetlands May 3, 2024

Closing Activities

Date of Meeting - June 11, 2024 10:00 am – Wood County

Motion to Adjourn (11:35am) - RoseAnn Moves to adjourn the meeting. Motion Seconded by Dale Cunningham.

These minutes respectfully submitted by Roseann Adams, LKCD Secretary.



Bob Buchanan, LKCD Chairman

Date approved: 6/11/24

Roseann Adams, LKCD Secretary

