

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

July 16th, 2025, Board Meeting Minutes

Terry Hudson-Chairman
Diane Lumadue-Secretary
Sally Shepherd-Supervisor
Jenna Budd-NRCS
Dawn Lemle-District Employee
Jacob Lavender-WVCA Watershed

Clyde Bailey-Vice Chair
Grace Fry-Conservation Specialist
Rick Sams-Associate Supervisor
Natalie Salmon-WVCA Admin
Abigail Starks-Intern
Timothy Schumann-Intern

CALL THE BOARD MEETING TO ORDER at 9:02 a.m.

(M)-Approval of June 2025, Board Meeting Minutes

- Clyde Bailey made a motion to accept the Board Meeting Minutes.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

(M)-Approval of July Special Board Meeting Minutes

- Clyde Bailey made a motion to accept the Special Board Meeting Minutes.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

(M)-Approval of July 2025 Board Meeting Agenda

- Diane Lumadue made a motion to accept the Board Meeting Minutes.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

FINANCIAL REPORTS/INVOICES

1. (M) Co-Administered Funds Report, District Financial Report, Supervisor Per Diem & Travel. Bills to be paid as funds permit and coordinated by office staff and filed for audit.

- Clyde Bailey made a motion to accept the financials, file for audit.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

NEW BUSINESS

1. (D/M)-New Cooperators

- Erica Kearns Kanawha County

Handwritten signature in blue ink, followed by the date "8-20-25".

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

July 16th, 2025, Board Meeting Minutes

- Diane Lumadue made a motion to approve new cooperators.
- Clyde Bailey 2nd motion.
- All in favor. Motion carried.

2. (D/M)-New FY26 AgEP Applications

- | | | |
|-------------------|----------------|------------|
| • Erica Kearns | Urban Ag | \$500.00 |
| • Erin Listermann | Urban Ag | \$500.00 |
| • Octavia Cordon | Urban Ag | \$500.00 |
| • Darren Brown | Lime | \$2,000.00 |
| • Darren Brown | Fertilizer | \$2,000.00 |
| • Gail Jones | HT Soil Health | \$750.00 |
| • Lisa Jordan | Roof Runoff | \$2,000.00 |

Total: \$8,250.00

- Clyde Bailey made a motion to approve new cooperators.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

3. (D)-State Fair (Clyde Bailey)

- Fair Dates: August 7th-16th; 17 slots open. Please sign up to work the booth if you haven't already.

4. (D/M)-WVACD Dues

- Clyde Bailey made a motion to table item.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

5. (D/M)-NACD Dues

- Clyde Bailey made a motion to pay dues.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

REPORTS

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

July 16th, 2025, Board Meeting Minutes

1. **AgEP Report-Grace Fry:** See Report
2. **NRCS Report-Jenna Budd:** See Report
3. **WVCA Report-Jeremy Salyer:** See Report
4. **WVCA Watershed Report-Jacob Lavender:** Dams haven't been mowed yet; Work orders sent to Nitro; Keep all records for GLCI for reporting.
5. **Solid Waste Authority-Terry Hudson:** Moved into new building; Emmett Pepper new Board Member
6. **GKRC Report-Terry Hudson:** Trying to find additional funds for more projects; Doing more media outreach; Dozen working grants currently.
7. **District Employee shared/NRCS Report-Dawn Lemle:** Last GLCI gathering coming up this week; \$1,000.00 left for GLCI & it will be applied towards the Homesteading-ish Conference this fall or used for a Field Day.
8. **Tim Schumann-Intern:** -Worked with Tomi Bergstrom from the DEP July 8-11th for the Water Explorers Camp hosted at Kanawha State Forest. Started coordinating and doing outreach to vendors and food trucks for the Homesteading-ish Conference. Farm visits to Gail and Sallys farms, the latter which we took soil samples from. Additionally, met with Octavia from Phat Daddys and developed plans for her garden space. June 26th went on Coal River trash cleanup + dam inspection with Diane, Abby, and Grace. July 27th attended solid waste ribbon cutting ceremony.
9. **Supervisor Reports:**
 - Clyde Bailey-** GLCI Workshop; Soil Sub Committee; AGC; Communications Call; CCD Special Board Meeting (AgEP); Grasslands Steering Committee Meeting; CCD July Board Meeting; State Fair Committee Meeting
 - Valerie Thaxton-** Not Present
 - Sally Shepherd-** Charleston Manna Meal Meeting; Sampling biocharged material in Rebecca's Garden; Marshall University has interest in using food waste for biochar
 - Diane Lumadue-** CCD June Board Meeting; Dam visit & kayak trash pick up in Coal River; Solid Waste Ribbon Cutting; Special Boated Meeting (AgEP); Coal River Dam Public Scoping Meeting; CCD July Board Meeting; Coal River Public Scoping Meeting at Andrew Heights Elementary
 - Terry Hudson-** KCSWA Meeting; KCSWA Ribbon Cutting; AGC Meeting; Checking signing; Special Board Meeting (AgEP); NRCS lunch; Coal River Dam Public Scoping Meeting; FB Farm to Table Dinner; GKRC&D Meeting; Homesteading-ish Meeting; CCD July Board Meeting
 - Richard Sams-Associate-** Solid Waste Ribbon Cutting Ceremony

STANDING COMMITTEE REPORTS

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

July 16th, 2025, Board Meeting Minutes

UNFINISHED BUSINESS

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, August 20th, 2025, at 9:00 a.m.

Meeting Adjourned at 10:16 a.m.