

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

March 18th, 2026, Board Meeting Minutes

Terry Hudson-Chairman
Diane Lumadue-Secretary
Sally Shepherd-Supervisor (virtual)
Jenna Budd-NRCS
Dawn Lemle-District Employee
Jeremy Salyer (virtual)

Clyde Bailey-Vice Chair
Cynthia McGill-Cooperator
Rick Sams-Associate Supervisor
Natalie Salmon-WVCA Admin
Rick Durham-Cooperator

CALL THE BOARD MEETING TO ORDER at 9:01 a.m.

(M)-Approval of February 2026, 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 March 2026 Board Meeting Agenda

- Clyde Bailey made a motion to accept the Board Meeting Agenda.
- Diane Lumadue 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.

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

NEW BUSINESS

1. (D/M)-New Cooperators

- Karen Cook Kanawha County
- Karen Hively Kanawha County
- Chance Reed Kanawha County
- Alan Freeman Comer II Kanawha County
- Zack Hamilton-Cruze Kanawha County
- Clyde Bailey made a motion to approve new cooperators.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

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

- Angela Hill Nucs \$300.00
- Angela Hill Urban Ag \$500.00



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Copies of each bid proposal with a recommendation will be sent to each board member by April 1st.

Notification of award needs to be made by Friday, April 3rd.

PVB Bond Documents - Renewal - Met with a PVB representative on March 4th to sign off on new bond document. Covered for another year. Copy enclosed.

Kanawha Western Landfill – DEP is working to gather all the information requested in Mr.

Buckley's FOIA request last month. Still not received anything to date.

WV Legislative Session - Regular session has come to an end for 2026 with no bills passing that significantly affecting solid waste authorities. The SWMB has distributed an overview of bills and their status. Enclosed.

SWMB Spring Training - Solid Waste Management Board is holding a FREE two-day training session in Bridgeport, WV, April 28-29, 2026, if anyone is interested. Registration and daytime meals included. Lodging and dinner would still need to be covered. A draft session synopsis has been included.

6. **GKRC Report-Terry Hudson:** Meeting last week; 23 put forward

7. **District Employee shared/NRCS Report-Dawn Lemle:** Wrapping up projects; School & education outreach opportunities; Field visits; Winter Blues

8. **Supervisor Reports:**

Clyde Bailey- Appalachian Grazing Conference Meeting; NRCS State Meeting; Dam Clean Up; Working at Camp Virgil Tate water system repair

Valerie Thaxton- Not Present

Sally Shepherd- Continuing work with biochar; Burn scheduled Tuesday on farm

Diane Lumadue- Feb: 26th CCD to pack seeds for Winter Blues; March: 6th Office to sign checks; 12th Dam #12 clean up; 18th CCD Board Meeting; 20th Dam #13 clean up; 23rd EPA meeting Coal River Study

Terry Hudson- Feb: 25th CCD to pack seeds for Winter Blues; March: 11th GKRC Meeting; 12th FSA Meeting; 17th KCSWA Meeting; 18th CCD Board Meeting

Richard Sams-Associate- Packed seeds for Winter Blues; Worked Winter Blues table; Dam clean up

Richard Durham-Associate- Worked Winter Blues table

Cynthia McGill-Associate- Worked Winter Blues table

STANDING COMMITTEE REPORTS

Jenna Budd & Dawn Lemle met to discuss upcoming events and dates/times. Natalie Salmon will send out updated calendar invites.

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UNFINISHED BUSINESS

Homesteading-ish Conference date change to September 25th-26th

PUBLIC COMMENTS (5 MINUTE LIMIT)

None

Meeting Adjourned at 11:00 a.m.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, April 15th, 2026, at 9:00 a.m.