

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

July 1st, 2026, Special Board Meeting Agenda

Minutes

CALL THE BOARD MEETING TO ORDER at 10:05am

Attendance: Virtual only

Diane Lumadue, Secretary

Sally Shepherd, Supervisor

Chuck Grishaber, Supervisor

Jenna Budd, NRCS

Jeremy Salyer, WVCA

Dawn Lemle, NRCS/CCD

Diane conducted the meeting as the only remaining executive board member.

(M)-Approval of July 1, 2026 Board Meeting Agenda

Sally made motion to approve, Chuck second. Motion carried by voice vote.

NEW BUSINESS

1. (D/M) Appointment of Vacant Supervisor Board Seat

- Interviews were conducted –
- Sally made motion to accept Cordell Bostic as the boards selection. Chuck second. No additional discussion. Motion carried by voice vote.

2. (D) New Supervisor Training

- July 7th at Cedar Lakes
- Chuck is planning to attend and has registered. Cyndi is not available. Jeremy stated Cordell is not eligible at this time and the registration deadline was yesterday. We will host our own in-house training at a future coordinated date.

3. Adjournment at 10:13am

- Sally motioned to adjourn.

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

Diane Lumadue 7/15/26