

Capitol Conservation District

418 Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

June 17th, 2026, Board Meeting Minutes

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

Clyde Bailey-Vice Chair
Dylan Johnson-WVCA Conservation Specialist (virtual)
Rick Sams-Associate Supervisor
Natalie Salmon-WVCA Admin
Megan Frum-Vista
Amy Welch-Vista

CALL THE BOARD MEETING TO ORDER at 9:08 a.m.

(M)-Approval of May 2026, Board Meeting Minutes

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

(M)-Approval of June 2026 Board Meeting Agenda

- Sally Shepherd made a motion to accept the Board Meeting Agenda.
- 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.
 - Diane Lumadue made a motion to accept the financials, file for audit.
 - Sally Shepherd 2nd motion.
 - All in favor. Motion carried.

NEW BUSINESS

1. (D/M)-AgEP Payment Approvals

- | | | |
|----------------------|-------------------|----------|
| ○ Richard Durham | Pasture Reseeding | \$84.50 |
| ○ Rebecca Long | Pollination Nucs | \$80.00 |
| ○ Roddy Ferrall II | Pollination Nucs | \$200.00 |
| ○ Rory Jude Rodrigue | Pollination | \$225.00 |
| ○ Sarah McClanahan | Pollination | \$96.80 |



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○ Bridget Bailey	Heavy Use Protection	\$925.00
○ Darren Brown	Heavy Use Protection	\$1,004.94
○ Ronald Anderson	Urban Ag	\$124.35
○ Emily Neff	Urban Ag	\$180.84
○ Sarah Sigmond	Urban Ag	\$440.57
○ Karen Hively	Urban Ag	\$500.00
○ Karen Cook	Urban Ag	77.34
○ Katrina Wright	Urban Ag	\$494.94
○ Darian Thompson	Urban Ag	\$243.30
○ Anita Shamblin	Urban Ag	\$154.80
○ Zackery Hamilton-Cruze	Urban Ag	\$79.61
○ Chance Reed	Urban Ag	\$74.89
○ Zachary Boyko	Urban Ag	<u>\$135.23</u>
		<u>\$5,122.11</u>

- Sally Shepherd made a motion to approve payments.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

2. (D/M)-AgEP Application Withdrawals

○ Gary Medley	Heavy Use Protection	\$2,000.00
○ Richard Hayes	Urban Ag	\$500.00
○ Rodney Quentin Jemerison	Urban Ag	\$500.00
○ Kevin Abdalla	Urban Ag	<u>\$500.00</u>

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\$3,500.00

- Sally Shepherd made a motion to withdraw applications.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

3. (D/M)-Lime Spreader MOA

- Sally Shepherd made a motion to table until July 2026 Regular Board Meeting.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

4. (D/M)-HEAP MOAs

- Sally Shepherd made a motion to approve MOAs.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

5. (D/M)-High Tunnel Field Day Budget

- Clyde Bailey made a motion for a \$1,500.00 budget.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

6. (D/M)-AgEP Admin Agreement

- Clyde Bailey made a motion for approve agreement.
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

7. (D/M)-Recall of the following Co-Administered Account funds & all accrued interest:

- **1007-00 Operation Maintenance & Repair (OM&R)**
 - **13003-C Elk Two Mile OM&R** **\$38,897.71**
 - **13004-C Blakes-Armour OM&R** **\$31,152.85**
- **1026-00 Operation Maintenance & Repair**
 - **29000-C OM&R State Supplemental Restricted** **\$42,598.25**

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- **Total**

\$112,648.81

- Sally Shepherd made a motion to table until July 2026 Regular Board Meeting.
- Diane Lumadue 2nd motion.
- All in favor. Motion carried.

8. (D)-District Farm Selections (Jenna Budd)

Spoken with Matt Ellison and Rick Rutledge both a couple of times. Rick has decided to move forward with the area tour, but Matt has declined. Explained that they will both be recognized at the banquet in the fall/winter.

9. (D)-Emergency Water Hookups (Diane Lumadue)

Haven't heard if the governor has declared Kanawha County a State of Emergency. Diane Lumadue with check for updates.

10. Appointment of Nominating Committee

Chairman Hudson appoints Clyde Baily as the Nominating Committee.

REPORTS

1. **AgEP Report: FY 27 AgEP Agreement is completed. Need Chairman Hudson to sign agreement & send to Dylan Johnson.**
2. **NRCS Report-Jenna Budd: See Report**
3. **WVCA Report-Jeremy Salyer: See Report**
4. **WVCA Watershed Report: Not Present**
5. **Solid Waste Authority-Terry Hudson:** Purchased new security system; Bid opening for new box truck; Approved budget for the new year.
6. **GKRCD Report-Terry Hudson:** Meeting in Point Pleasant last week; Denny Bellamy retired & Evan Wilson was appointed.
7. **District Employee shared/NRCS Report-Dawn Lemle:** New Vitas started (Amy Welch & Megan Frum); They will be working until the end of the year; Continuing to wrap up things for the end of the year; Met with Homesteading-ish yesterday.
8. **Supervisor Reports:**
 - Clyde Bailey- May: 27th Communications Call; 28th Signed checks; 29th AgEP Meeting; June: 11th Open House; 17th CCD Board Meeting**
 - Sally Shepherd- Attended CCD Open House; Participated on Farm Tours**
 - Diane Lumadue- May: 29th AgEP Meeting; June: 8th Farm Tours with Jenna Budd; 12th CCD Open Supervisor Vaccancy Interviews; 17th CCD Board Meeting**

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Terry Hudson- May: 21st CCD Office Admin; **27th** CCD Office Admin; **June: 3rd** CCD Vista Interviews; **9th** KCSW Bid opening/ Loan app with Poca Valley Bank; **10th** GKRCD board meeting Point Pleasant; **11th** CCD Open House; **16th** KCSWA Board Meeting; **17th** CCD board meeting.

Richard Sams-Associate- May: 20th Traveled to Dunbar Community Garden to check water barrels; **22nd** Checked rain barrels on Dixie Street; **June: 11th** CCD Open House

Richard Durham-Associate- Not Present

Cynthia McGill-Associate- Not Present

STANDING COMMITTEE REPORTS

Nothing

UNFINISHED BUSINESS

Nothing

PUBLIC COMMENTS (5 MINUTE LIMIT)

Nothing

Meeting Adjourned at 10:54 a.m.

Finance Committee Meeting held at 8:30 am

Next Special Board Meeting will be held Wednesday, July 1st, 2026, at 10:30 a.m.

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