

Capitol Conservation District

418 New Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

July 15th, 2026, Board Meeting Minutes

Diane Lumadue-Chair
Chuck Grishaber-Secretary
Sally Shepherd-Supervisor
Jenna Budd-NRCS
Natalie Salmon-WVCA Admin
Megan Frum-Vista

Cordel Bostic-Vice Chair
Cindi McGill-Treasurer
Rick Sams-Associate Supervisor
Abigail Starks-NRCS Intern
Dawn Lemle-District Employee
Amy Welch-Vista

CALL THE BOARD MEETING TO ORDER at 9:04 a.m.

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

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

(M)-Approval of July Special Board Meeting Minutes

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

(M)-Approval of July 2026 Board Meeting Agenda

- Cordel Bostic made a motion to accept the Board Meeting Agenda.
- Sally Shepherd 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.

- Cordel Bostic made a motion to accept the financials, file for audit.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

NEW BUSINESS

1. (D)-New Appointed Supervisor

- Cordel Bostic was appointed by the SCC on 7/14/26 to carry out the remainder of Valerie Thaxton's term.

2. (D/M)-Election of Officers

- (D) The Nominating Committee Recommendations Reviewed
- (M) Election of the following officers:
 - i. Chair - Diane Lumadue
 - ii. Vice Chair - Cordel Bostic
 - iii. Treasurer - Cynthia McGill

Cynthia McGill
Aug 19-2026

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iv. Secretary - Charles Grishaber

- Sally Shepherd made a motion to elect new officers.
- Cordel Bostic 2nd motion.
- All in favor. Motion carried.

3. (D/M)-Appointments & Committees

- **Solid Waste Authority: Terry Hudson (2 yr term remaining)** – Keep for remainder of term
- **GKRC&D: Terry Hudson (December Appointment)** – Keep for remainder of term
- **AgEP: Sally Shepherd**
- **Natural Resources: Charles Grishaber**
- **Water Resources: Diane Lumadue**
- **Education Committee: Cynthia McGill**
- **District Operations: Diane Lumadue & Cordel Bostic**
- **Legislative: Cordel Bostic & Charles Grishaber**
- **HEAP: Sally Shepherd**

- Sally Shepherd made a motion to appoint the Committees.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

4. (D/M)-Remove Terry Hudson, Clyde Baliey & Valerie Thaxton from All Accounts & Replace with New Supervisors (Cynthia “Cindi” McGill, Charles “Chuck” Grishaber & Cordel Bostic)

- Chuck Grishaber made a motion to remove Terry Hudson, Clyde Baliey & Valerie Thaxton from All Accounts & Replace with New Supervisors (Cynthia “Cindi” McGill, Charles “Chuck” Grishaber & Cordel Bostic).
- Sally Shepherd 2nd motion.
- All in favor. Motion carried.

5. (D)-Richard “Rick” Durham Resigned as Associate Supervisor Effective 07/08/2026

- Email was sent to Dawn Lemle & Natalie Salmon from R. Durham on 07/08/2026.

6. (D)-Komax Bankruptcy

- Natalie Salmon will keep Board updated of any news/changes.

7. (D/M)-New Cooperators

- **Dana Rowsey Kanawha County**

- Cordel Bostic made a motion to approve new cooperators.
- Cindy McGill 2nd motion.

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Cynthia "Cindi" McGill- Nothing to report

Diane Lumadue- June: 30th Coal River Plan EA Update; July: 1st CCD Special Board Meeting; 14th State Conservation Committee Meeting Online & Rutledge Farm Tour; 15th CCD Monthly Board Meeting.

Sally Shepherd- Attended WVU Composting Meeting at WV State on 7/14/26.

Richard Sams-Associate- Nothing to report

STANDING COMMITTEE REPORTS

Upcoming Dates to Remember: 7/22nd-23rd WVACD Quarterly Meeting; 7/25th Food Preservation Workshop; 8/29th High Tunnel Field Day; 9/25th-26th Homesteading-ish Conference; 12/10th Holiday Gathering

UNFINISHED BUSINESS

1. (D/M)-Lime Spreader MOA: Sally Shepherd tabled until July meeting

- Sally Shepherd made a motion to untable motion.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

- Sally Shepherd made a motion for Natalie Salmon to prepare MOA & add to August 2026 Agenda. Note in MOA that the storage rate will be \$1.00 per day payable to Clyde Bailey who stores the equipment at his residence. The Shop Rate to maintain the equipment will be voted on as needed prior to any work being completed. Once MOA is approved by Board, Clyde Bailey will be asked to sign.
- Chuck Grishaber 2nd motion.
- All in favor. Motion carried.

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

a. 1007-00		Operation Maintenance & Repair (OM&R)	
i. 13003-C		Elk Two Mile OM&R	\$38,897.71
ii. 13004-C		Blakes-Armour OM&R	\$31,152.85
b. 1026-00		Operation Maintenance & Repair	
i. 29000-C		OM&R State Supplemental Restricted	\$42,598.25
c. Total			\$112,648.81

Sally Shepherd tabled until July meeting

- Motion remained tabled.

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Meeting Adjourned at 11:42 a.m.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, August 19th, 2026, at 9:00 a.m.