

Capitol Conservation District

418 New Goff Mountain Rd. Suite 102

Cross Lanes, WV 25313

September 16th, 2026, Board Meeting Minutes

Diane Lumadue-Chair
Cordel Bostic-Vice Chair
Chuck Grishaber-Secretary
Sally Shepherd-Supervisor (virtual)
Jenna Budd-NRCS
Natalie Salmon-WVCA Admin
Megan Frum-Vista
Rick Sams-Associate Supervisor
Sarah Sigmond

Carolyn Gaylor-FSA
Abigail Belcher-WVCA
Cindi McGill-Treasurer
Jacob Lavender-WVCA Watershed (virtual)
Jeremy Salyer-WVCA Area Director (virtual)
Dawn Lemle-District Employee
Amy Welch-Vista
Chuck Lipscomb-on behalf of WVACD

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

(M)-Approval of August 2026 Board Meeting Minutes

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

(M)-Approval of September 2026 Board Meeting Agenda

- Cordel Bostic made a motion to accept the agenda.
- Cindi McGill 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.

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

NEW BUSINESS

1. (D)-Carolyn Gaylor: FSA

Spoke with board regarding programs FSA offer & how they work together with the district

2. (D)-Chuck Lipscomb: WVACD Representative

Discussion was made about the new president & officers; Discussed the dams & hiring attorneys; Dues are the only source of revenue for WVACD

3. (D/M)- Rejoining the WVACD

- Cordel Bostic made a motion to rejoin the WVACD.
- Chuck Grishaber 2nd motion.
- Sally Shepherd, Cordel Bostic & Chuck Grishaber in favor. Motion carried.

Diane Lumadue 10/21/26

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4. (D/M)-WVACD Dues

- o Sally Shepherd made a motion to pay the dues.
- o Cordel Bostic 2nd motion.
- o All in favor. Motion carried.

5. (D/M)-WVACD Awards Luncheon

- o Died on the floor due to lack of a motion

6. (D/M)-WV DEP Requests Sponsorship of the biennial 2026 Western Watershed Basin Gathering in November at the Forks of Coal Wildlife Center.

- o Chuck Grishaber made a motion to make a \$500.00 sponsorship.
- o Cordel Bostic 2nd motion.
- o All in favor. Motion carried.

7. (D)-Supervisor Apparel & Name Tags Update: Natalie Salmon & Dawn Lemle

Natalie distributed name tags; Dawn presented different shirt options. Dawn will get pricing for 1 long sleeve, 1 polo & 1 t-shirt

8. (D)-Details & specific services provided with the recalled EWP funds: Jacob Lavender/Abby Belcher

Discussed EWP calls & the process of site visits; Spent over \$45,000 in Kanawha County cleanup

9. (D/M)-New Cooperators

- **John Eckenrode Kanawha County**
- **Chamear Davis Kanawha County**

- o Chuck Grishaber made a motion to approve new cooperators.
- o Cindi McGill 2nd motion.
- o All in favor. Motion carried.

10. (D/M)-New FY27 AgEP Applications

- | | | |
|-------------------|-------------------------|--------|
| • Abdalla, Kevin | UA | \$300 |
| • Durham, Richard | UA | \$300 |
| • Davis, Chamear | UA | \$300 |
| • Fry, Kristen | UA | \$300 |
| • Ross, James | High Tunnel Soil Health | \$750 |
| • Ross, James | Heavy Use | \$2000 |

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• Brown, Darren	Heavy Use	\$2000
• Brown, Darren	Invasive Species	\$1,000
• Jordan, Lisa	Pasture Reseeding	\$500
• Eckenrode, John	Lime	<u>\$140</u>
		<u>\$7,590</u>

- o Chuck Grishaber made a motion to approve new applications.
- o Cindi McGill 2nd motion.
- o All in favor. Motion carried.

11. (D/M)-AgEP Payment Approvals

• White, Robert	Livestock Water Supply (Exigency)	\$750
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- o Cordel Bostic made a motion to approve payments.
- o Chuck Grishaber 2nd motion.
- o All in favor. Motion carried.

REPORTS

1. **AgEP Report-Abigail Roy:** Updating/correcting applications; Meeting with trainer Friday; Working all AgEP applications; working flood calls
2. **NRCS Report-Jenna Budd:** See Report
3. **WVCA Report-Jeremy Salyer:** See Report
4. **WVCA Watershed Report-Jacob Lavender:** Working EWP calls/site visits
5. **Solid Waste Authority-Terry Hudson:** See Report
6. **CCD Vista: Megan Frum:** See Report
7. **GKRCD Report:** Grant Funding came in; over \$20,000 for our district & partners; Getting reports on all current grants; Had meeting in Mingo County; Heading to Cabell County Friday
8. **District Employee shared/NRCS Report-Dawn Lemle:** Will send report asap
9. **Supervisor Reports:**
 - Charles "Chuck" Grishaber-** Disposal of trash violations will be fixed; Working on flooding issues with Dean Jeffries & Salango
 - Cordel Bostic-** Promoting EWP calls; Trying to set up a meeting with the mayor of Belle
 - Cynthia "Cindi" McGill-** Nothing to report
 - Diane Lumadue-August:** 12th High Water Visit Coal River Dam, Sunday Stables HEAP visit; 13th Office to sign checks; 27th WVCA monthly call in; **September:** 4th Coal River Plan EA update, CCD office to meet with Dawn & Jenna; 9th Vistas Coal River Dam visit; 16th CCD Board Meeting

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Sally Shepherd- Visited Sunday Stables concerning the HEAP program; Attended the Quarterly Meeting by phone; Worked the State Fair booth; Worked Patriot Gardens; Called into the WVCA Communications Meeting; Signed signature card at bank; Having a homeschool group visit the farm

Richard Sams-Associate- Nothing to report

STANDING COMMITTEE REPORTS

HEAP: Compliance issues; Will speak more on this at the meeting on the 21st

UNFINISHED BUSINESS

1. (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 in July Meeting.

PUBLIC COMMENTS (5 MINUTE LIMIT)

Sarah Sigmond, a Kanawha County resident, is asking for support from the district in opposition of the Valley Link North Project (transmission lines) to present to the Kanawha County Commission.

Meeting Adjourned at 11:10 a.m.

Finance Committee Meeting held at 8:30 am

Next Board Meeting will be held Wednesday, October 21st, 2026, at 9:00 a.m.