Capitol Conservation District

418 New Goff Mountain Rd. Suite 102
Cross Lanes, WV 25313
October 21st, 2026, Board Meeting Minutes

Diane Lumadue-Chair
Cordel Bostic-Vice Chair
Cyndi McGill-Treasurer
Sally Shepherd-Supervisor
Jenna Budd-NRCS
Natalie Salmon-WVCA Admin
Megan Frum-Vista
Clyde Bailey-Visitor
Abagail Belcher-WVCA
Rick Sams-Associate Supervisor
Amy Welch-Vista
Jeremy Salyer-WVCA Area Director (virtual)
Dawn Lemle-District Employee

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

(M)-Approval of September 2026 Board Meeting Minutes
- Cordel Bostic made a motion to accept the Board Meeting Minutes.
- Cyndi McGill 2nd motion.
- All in favor. Motion carried.

(M)-Approval of October 2026 Board Meeting Agenda
- Cordel Bostic made a motion to accept the agenda.
- Cyndi 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.**
   - Cyndi McGill made a motion to accept the financials, and file for audit.
   - Cordel Bostic 2nd motion.
   - All in favor. Motion carried.

NEW BUSINESS

1. **(D/M)-WVACD Directors**
   Once Ballots were gathered and votes were tallied (3 votes for Cordel Bostic & 3 for Chuck Grishaber) the following motion was made:
   - Cordel Bostic made a motion to appoint Cordel Bostic & Chuck Grishaber directors.
   - Cyndi McGill 2nd motion.
   - All in favor. Motion carried.

2. **(D)-Appointment of Supervisors to the Following WVACD Committees:**
   - **Legislative-Director Cordel Bostic**
   - **Foundation-Director**
   - **Education- Cyndi McGill expressed interest**
   - **District Operations**

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- **Natural Resources- Sally Shepherd expressed interest**
- **Water Resources- Diane Lumadue expressed interest**

3. **(D)-Upcoming WVACD Quarterly Meeting & Training for District Chair, Vice Chair and Treasurer**
   Diane Lumadue plans to attend the training at 1:00 p.m. at Cedar Lakes

4. **(D)-WVACD Awards Luncheon**
   Sally Shepherd & Cordel Bostic plan to attend the awards luncheon.

5. **(D/M)-Ted Baciu WVACD Sponsorship**
   - Cyndi McGill made a motion to send a sponsorship of $500.00.
   - Cordel Bostic 2nd motion.
   - All in favor. Motion carried.

6. **(D/M)-Sponsorship of the Annual Youth Environmental Conference $225 Per Person**
   - Sally Shepherd made a motion to send a sponsorship of $225.
   - Cyndi McGill 2nd motion.
   - All in favor. Motion carried.

7. **(D)-Webinar Training from the WV Ethics Commission Oct 30th 12:00-1:00 p.m.**
   All supervisors are encouraged to attend. Online recording will be available on YouTube if unable to watch live.

8. **(D)-Western Watershed Basin Gathering at the Forks of Coal Wildlife Center Nov 7th 10:00 a.m.-3:00 p.m.**
   Dawn Lemle will be speaking for the district. Diane Lumadue will also be in attendance.

9. **(D/M)-Agreement to Pay Supervisor Travel/Mileage from Supervisor Account Moving Forward**
   - Sally Shepherd made a motion to pay supervisor travel/mileage from the Supervisor Account.
   - Cordel Bostic 2nd motion.
   - All in favor. Motion carried.

10. **(D/M)-Remove All Prior Board Members from the Pioneer Federal Credit Union Account & Add Diane Lumadue & Cynthia McGill**
    - Sally Shepherd made a motion to remove all prior board members from the Pioneer Account and add Diane Lumadue & Cynthia McGill.
    - Cyndi McGill 2nd motion.
    - All in favor. Motion carried.

11. **(D/M)-Women in Ag Conference Oct 23rd-24th (Dawn Lemle)**
    - Died due to lack of a motion.

12. (D)-AgEP Training Date

- Training will take place immediately following the November Board Meeting.

13. (D/M)-New Cooperators

Chad Carpenter	**Kanawha County**	
Roger Lovejoy	**Kanawha County**	

- Sally Shepherd made a motion to approve new cooperators.
- Cyndi McGill 2nd motion.
- All in favor. Motion carried.

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

Chad Carpenter	**Heavy Use**	**$2,000.00**
Roger Lovejoy	**Lime**	**$125.00**
		$2,125.00

- Sally Shepherd made a motion to approve new applications .
- Cyndi McGill 2nd motion.
- All in favor. Motion carried.

15. (D/M)-AgEP Payment Approvals

Richard Durham	**Urban Ag**	**$255.00**
Megan Easter	**Urban Ag**	**$297.60**
Kristen Fry	**Urban Ag**	**$298.46**
Lisa Jordan	**Lime**	**$490.81**
Dana Rowsey	**Urban Ag**	**$268.09**
		$1,609.96

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

16. (D/M)-AgEP Cancelations

- **John Eckenrode Lime $140.00**

- Sally Shepherd made a motion to cancel application.
- Cyndi McGill 2nd motion.
- All in favor. Motion carried.

REPORTS

1. **AgEP Report-Abigail Belcher:** See Report
2. **NRCS Report-Jenna Budd:** See Report
3. **WVCA Report-Jeremy Salyer:** Nothing to Report
4. **WVCA Watershed Report-Jacob Lavender:** Not present
5. **Solid Waste Authority-Terry Hudson:** Not Present
6. **GKRCD Report:** See Report
7. **District Employee shared/NRCS Report-Dawn Lemle:** See Report
8. **CCD Vista: Megan Frum:** See Report
9. **Supervisor Reports:**

Charles "Chuck" Grishaber- Not present

Cordel Bostic- Attended state AgEP committee meeting; Attended coal river damn project meeting.

Cynthia "Cindi" McGill- Nothing to report

Diane Lumadue-Sept: 29th Coal River Plan EA Update Online; **30th** State AgEP Meeting Online; **Oct: 2nd** Central Area Meeting Online; **5th** Morning Check-In Meeting; **14th** Watershed Grant Workshop Online; **18th** CCD Mushroom Workshop Ridenour; **19th** Monday Check-In Meeting; **26th** Monday Check-In Meeting; **28th** WVACD Quarterly Meeting Training; **30th** Ethics Webinar

Sally Shepherd- Need Report

Richard Sams-Associate- Nothing to Report

STANDING COMMITTEE REPORTS

Cyndi McGill is joining the Holiday Gathering Committee; The event will be held on Dec. 10th at 6:00 p.m. at The Willow Event Center.

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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)

Meeting Adjourned at 11:52 a.m.

Finance Committee Meeting held at 8:30 am
Next Board Meeting will be held Wednesday, November 18th, 2026, at 9:00 a.m.