Eastern Panhandle Conservation District

BOARD MEETING

May 19, 2021 7 pm.

AGENDA

Call to Order
Welcome & Introductions
M Agenda Approval
M Approval of Minutes for 04/21/2021 regular meeting

Report of Cooperating Agencies

WVCA/EPCD	WVDEP
WVDA	WVDOF
NRCS	FSA

Public Comment

New Business

D/M 1-Blue Ridge Watershed Coalition-report and request for $10,000
D/M 2-Approve Morgan County Flood Control Dam and Channel Operation, Maintenance Funding Agreement and Warm Springs Run Operation and Maintenance Equipment Lease
D/M 3-Approve an additional $150 for the Pasture Workshop to cover Port-a-pot
D/M 4-Approve Policy Changes
D/M Approve district farm winner nominees
D/M 5-Approve Equipment Committee's motion to sell district rental equipment
D/M Participating with a booth at the Jefferson County Fair
D/M Approve cost estimate for Back Creek monitoring plan - $15,976 from Friends of the Shenandoah River (319 funds)*

Ag-Enhancement Program

D/M Approve Lime Approvals:

	Date	Time	Score	County	First Name	Last Name	Farm	Tract	Field	Acres	Tons	Amount
1	1/26/2021	12:15 PM	50.00	Berkeley	Thomas E.	LeFevre	1382	5320	1a,3	74.49	93.11	$ 1,862.20
2	2/1/2021	10:39 AM	45.41	Berkeley	Jason	Roach	131	350	1,12	49.32	33.06	$ 661.20
3	1/31/2021	7:00 PM	44.55	Jefferson	Bruce	Olcott	1202	1184	2,4	28.7	52.5	$ 1,050.00
4	2/1/2021	3:42 PM	44.09	Jefferson	Takaro Farm LLC		home		a,b	9.83	6.93	$ 138.60
5	1/20/2021	12:07 PM	42.81	Jefferson	James T Blue and Sons, Inc		1134	360	3,4	74.87	85.39	$ 1,707.80
										237.21	270.99	$ 5,419.80

D/M Approve Lime payments:

	County	First Name	Last Name	Farm	Tract	Field	Acres	Tons	Amount	check #
1	Jefferson	Duncan Custom Farming		Orchard: 1,2/Sloanaker: 2,3,4, Renee; T 738 Fd 1			75	70.67	$ 1,413.40	11235
2	Berkeley	Sarah	Haddock	1044	4959	1	6.04	4.8	$ 96.00	11241
3	Jefferson	High Horizon Farm Inc.		453	516	1	75	128.2	$ 2,564.00	11236
4	Berkeley	Steve	Hudock	652	133	6,7,8	46.55	93.1	$ 1,810.49	11242
5	Morgan	Kevin	Michael	303	3461	1,6,18,21	40.22	49.44	$ 988.80	11238
6	Morgan	Kevin	Michael	317	3407	1,2,4	10.64	10.64	$ 212.80	11239
7	Berkeley	Jason	Roach	131	350	1	21.32	10.66	$ 186.55	11237
8	Morgan	Daniel	Shoemaker	361	151	3,4,10	12.5	25	$ 500.00	11234
9	Morgan	Michael	Swisher	580	3512	1,2,3	7.1	9.41	$ 188.20	11240
							294.37	401.92	$7,960.24	

D/M Approve Hay Reseeding payments:

	County	First Name	Last Name	Farm	Tract	Field	Acres	Amount	check #
1	Morgan	Kenneth W.	Michael	141	392	3	9.22	$ 599.30	11243
2	Berkeley	Tyler	Butts	508	99	h1,h2	32.09	$ 2,085.85	11248
							41.31	$ 2,685.15	

D/M Approve Pasture Reseeding payments:

	County	First Name	Last Name	Farm	Tract	Field	Acres	Amount	check #
1	Berkeley	Tyler	Butts	508	99	p1,p2	14.81	$ 962.65	11249
2	Morgan	Kenneth W.	Michael	545	3475	7,8	4.40	$ 286.00	11244
3	Morgan	Kenneth W	Michael JR	118	369	1	25.35	$ 1,647.75	11245
4	Jefferson	Russ	Quinn	490	560	2,3,6	40.46	$ 2,629.90	11246
5	Jefferson	Takaro Farm LLC		136	150	c	2.40	$ 156.00	11247

$	5,682.30

Chesapeake Bay Program

D/M Approve poultry litter payments-Rawlings Farm $489.80 and Browns Farm $780.60

Cooperator	Acres	Tons	County	Contact	Total cost	Payment
Rawlings Farm	14.7	24.49	Hardy	Ben Wolfe	1267.92	489.80
Brown's Farm	17	40	Hardy	Ben Wolfe	1636.05	780.60

D/M Approve Heavy Use Protection payments:

	County	First Name	Last Name	Farm	Tract	Field	Sq Ft	Amount	check number
1	Morgan	Kenneth W	Michael JR	118	369	3	3,278.69	$ 4,000.00	11254
2	Morgan	Kenneth W.	Michael	141	392	3	3,278.69	$ 4,000.00	11253
3	Berkeley	Double H Ranch LLC		930	4826	7,8	801.69	$ 978.06	11251
4	Berkeley	Double H Ranch LLC		930	4826	7,8	1,766.31	$ 2,154.90	11252
								$ 11,132.96	

D/M Approve Divisional Fence payments:

	County	First Name	Last Name	Farm	Tract	Field	Acres	Perm/Fence	Total	check number
1	Berkeley	Linton Brothers Inc		517	423	14,20,12	75	959	$1,534.40	11255

D/M Stream Exclusion Fencing payments:

	County	First Name	Last Name	Farm	Tract	Field	BMPs:	Total	check #
1	Berkeley	Blake	Fouch	459	88	1,8	542' fence,386 pipe, trough, pumping plant	$ 4,755.50	

Sleepy Creek

D/M 6-Approve payment of $2,406.53 to Dog Waste Depot for Sleepy Creek pet waste campaign (CBay funds)*

D/M 7-Approve payment of $1,140 to Greenway Engineering for Sleepy Creek restoration drone imagery (CBay funds)*

D/M 8-Approve payment of $2,500 to The Downstream Project for Sleepy Creek Field Doc website (CBay funds)*

D/M 9-Septic Pumping Approval - Adam Roberts

D/M 10-Approve payment of $7,000 to G.H.S. for Sleepy Creek septic repair (319 funds)

Financial Reports

D/M 11-Approve financial reports*

D/M 12-Approve expenses-see attached list*

D/M Approve the following LORs for District Support FY22:

$35,428.00 1st Qtr 07/01/21 CDO $19,000 Travel $16,428
$18,369.00 2nd Qtr 10/01/2021 CDO $ 6,634 Travel $11,735
$18,368.00 3rd Qtr 01/01/2022 CDO $ 6,633 Travel $11,735
$13,674.00 4th Qtr 04/01/2022 CDO $ 6,633 Travel $ 7,041

D/M Approve LOR for NPS1735 Sleepy Creek BMP's $45,000

Supervisor Reports

Adjourn

Upcoming Dates: Next board meeting-June 16, 2021 7 pm.

D-discussion M-possible motion
***additional information in packet**

Additional Correspondence

- **13-Heather's Report**
- **14-WVCA Report**
- **15-Barbie's Report**
- **16-Amy's Report**
- **17-Kristen's Report**