

Eastern Panhandle Conservation District

Board Meeting Agenda

October 18th, 2023 7:00PM

Call to Order

Pledge of Allegiance/Prayer

Welcome & Introductions

Motion Agenda Approval **(Tab 1)**

Motion Approval of Minutes for 09/20/2023 Board Meeting **(Tab 2)**

Motion Approval of Minutes for 10/10/2023 Supplemental Meeting

Report of Co-operating Agencies

(Tab 3)

WVCA/EPCD

WVDEP

WVDA

WVDOF

NRCS

FSA/USDA

WVACD

WV Farmland Protection

Committee Meeting Reports

(Tab 4)

Education/Awards

Legislative

Budget & Finance

Forestry/Tree Sale

Ag-Enhancement

Watersheds

Equipment

Public Comment

(Tab 5)

John Maxey with the BRWC to present the findings of a year-long stream study of bacterial contamination in Jefferson County

New Business

(Tab 6)

Discussion DEP Warm Springs # 3 Dam Inspection Report from May 3rd, 2023

Discussion Working with Potesta on future projects

Discussion Bid Opening at EPCD on October 18th, 2023

Motion Choose new pocket calendars for 2024

Discussion Conservation District Accounting & Auditing Standards

Discussion Review signed MOA and supporting documentation between EPCD and NRCS from March 2022

Discussion Legislative Committee to begin to set the date for the Annual Legislators' Conference, tentatively set for 5 or 6 December 2023

Approve A Region meeting next year, either April or July 2024

Jody Sims Report & Education/Outreach

(Tab 7)

Approve Approval for \$320.00 to be spent on supplies needed to make edible soil profiles with Warm Springs Middle School 6th graders

Kristen Bisom Report & New Business

(Tab 8)

Jefferson County Water Quality Improvement Program

Approve septic pumping payments – Dixie Secrist, Jerry Franklin

Watershed Grants – 319/Chesapeake Bay

Approve Sleepy Creek septic pumping application – Steven & Mary Elko

Amy Henry Report & New Business

(Tab 9)

New Cooperators

	County	First	Last
1	Berkeley	Jeremy	Glassford
2	Jefferson		Hamby Brothers

Ag-Enhancement Program

Ag Enhancement
Program : Hay
reseeding Payments

County	First Name	Last Name	farm	tract	field	ac completed	Final Cost share
Jefferson		O'Sullivan Farms	145	160	2	14.88	\$967.20
Morgan	Mary	Elko	319	173	1-Barn, 2-Lower	3.11	\$202.15
Jefferson	Michael	Duncan Jr.	484	554	1a	10.00	\$ 650.00

\$1,819.35

Chesapeake Bay Program

Nothing this month

Special Project Funds

Roof Runoff Management Program Approval

Erin Krieger Report & New Business

(Tab 10)

Implementation of Urban Agriculture AgEP practice in 2nd Sign-Up Period

Financial Reports

(Tab 11)

EPCD Co-Administered Funds Cash Balance Report

Operating Account Activity provided by Accountant

Approve EPCD Ag BMP LOR, \$75,000.00

Supervisor Reports

(Tab 12)

Correspondence

(Tab 13)

WV Ethics October 2023 Newsletter

Executive Session-Personnel

Adjourn

Upcoming Dates: Next board meeting-November 20th, 2023, 7 pm.

D-discussion	M-possible motion
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