

EASTERN PANHANDLE CONSERVATION DISTRICT BOARD OF SUPERVISORS DRAFT MEETING MINUTES

November 15th, 2023

The Eastern Panhandle Conservation District's meeting of the Board of Supervisors was called to order at 5:00pm by Paul Fred Johnson, Chairperson.

The following were in attendance or absent at the meeting:

District Supervisors: Robert Boarman, Robert Cloud, Nancy Lutz (Virtual), Daniel Lutz, Kory Harmison, James Michael, Paul Fred Johnson

Associate Supervisors: David Tabb (arrived at 5:13pm)

WVCA: Don Whetzel (Virtual), Amy Henry (Virtual), Cindy Shreve, Kristen Bisom (Virtual), Devon Kokoska

EPCD: Jody Sims

NRCS: Tim Canfield

WVACD: Heather Duncan (Absent)

Public: Lin Dunham

Pledge of Allegiance. Prayer.

Kory Harmison moved to approve agenda. Seconded by James Michael. Motion carried.

James Michael moved to approve minutes from the 10/18/2023 Board Meeting. Seconded by Kory Harmison. Motion carried.

Robert Boarman moved to approve minutes from the 11/02/2023 Supplemental Board Meeting. Seconded by Kory Harmison. Motion carried.

Robert Boarman moved to approve minutes from the 11/08/2023 Supplemental Board Meeting. Seconded by Kory Harmison. Motion carried.

Introductions were made around the room for all present.

Agency Reports:

Tim Canfield offered a report for NRCS, a written copy was provided.

Jody Sims offered a report for EPCD, the Legislative forum is December 4th and the EPCD gathering is December 7th; both meetings are at the Tree Farm. Details will be sent closer to the dates.

Cindy Shreve offered a report.

Don Whetzel offered a report, the Warm Springs Dam 7 repair is already completed.

Amy Henry, no written report this month, however, offered a verbal report.

Kristen Bisom offered a brief verbal report, more to discuss later.

Committee Meeting Reports

New Business

Davin White and Aimee Figgatt requested a discussion regarding District banners and 2023 Annual Report information, both were absent; Devon Kokoska lead the discussion.

Amy Henry lead a discussion regarding the pros and cons of postcards vs. newsletters vs. a new method of texting our cooperators.

Daniel Lutz moved to approve a donation for \$500.00 to the Northeast Association of Conservation District Employees. Seconded by Kory Harmison. Motion carried.

Daniel Lutz moved to approve payment of the Trump and Trump Invoice for legal services for \$1294.30. Seconded by Kory Harmison. Motion carried.

Robert Boarman moved to approve up for \$500.00 for refreshments for the Legislative Form on December 4th. Seconded by Kory Harmison. Motion carried.

Robert Boarman moved to approve septic pumping application for: Travis Johnson. Seconded by Kory Harmison. Motion carried.

Robert Boarman moved to approve septic pumping payments for: Mark Werner \$150.00 and Cynthia Mitchell \$150.00. Seconded by Kory Harmison. Motion carried.

Daniel Lutz moved to approve reimbursement to Kristen Bisom for garden trowels purchase for Elks Run rain garden planting - \$189.60. Seconded by James Michael. Motion carried.

Robert Boarman moved to approve payment to Friends of the Shenandoah River for Back Creek water quality monitoring - \$2,044. Seconded by Robert Cloud. Motion carried.

James Michael moved to approve letter of support for Sleepy Creek Watershed Association's application to Chesapeake Bay Trust for a Watershed Assistance Grant. Seconded by Kory Harmison. Motion carried.

Kory Harmison moved to approve Lime payments. Seconded by Robert Cloud. Motion carried.

Kory Harmison moved to approve 1st part of Cover Crop payments. Seconded by Robert Cloud. Motion carried.

Robert Boarman moved to approve reimbursement to Wayne Braunstein and Jennifer O'Connell for Pollinator Habitat practice installation. Seconded by Robert Cloud. Motion carried.

Discussion regarding lack of veterinary care for small animals.

Supervisor Reports

Correspondence

Executive Session

Robert Boarman moved to adjourn at 6:29pm. Seconded by Kory Harmison. Motion carried.

Meeting adjourned.

Paul Fred Johnson
Acting Chairperson

Kory Harmison
Secretary