

Eastern Panhandle Conservation District

BOARD MEETING

March 20th, 2024, 7:00 pm.

AGENDA

Call to Order

Pledge of Allegiance/Prayer

Welcome & Introductions

M Agenda Approval

M Approval of Minutes for 2/21/2024 Regular Meeting

M Approval of Minutes for 2/28/2024 Special Meeting

D/M Approve Floyd Kursey as Berkeley County Associate supervisor.

Report of Cooperating Agencies

WVCA/EPCD

WVDEP

WVDA

WVDOF

NRCS

FSA

WVACD

WV Farmland Protection

Committee Meeting Reports

Education/Awards

Robert Boarman – Chair

Legislative

James Michael – Chair

Budget & Finance

Daniel Lutz – Chair

Forestry/Tree Sale

Robert Boarman – Chair

Ag – Enhancement

Robert Cloud – Chair

Watershed

James Michael – Chair

Equipment

Robert Cloud – Chair

Public Comment:

Visitor Comment:

New Business

D/M Discuss hosting 2024 Eastern Panhandle Watershed Group Gathering

D/M District Farm Judging/Winner (Due 5/31)

D/M Transfer the CBay Litter Transfer funds to TVCD.

D/M Discuss appointing Billy Bennet to Farmland Protection Board as a representative for EPCD.

D/M Education Outreach Specialist pay raise.

D/M 2 Thank you cards for Todd Snook with \$100 in each.

D/M Start planning the annual Local Workgroup Meeting

D/M Set meeting with Legislative Delegation to recap Legislative session

D/M: Tree Sale Reimbursements for Incorrect Payments, Sold Out Items (i.e. Visa Gift Cards)

D/M Preorder pocket calendars the amount of 269.12

D/M Envirothon Funding Request – See email in packet

Jefferson County Water Quality Improvement Program

D/M Approve septic pumping application – Megan Santini, Mary Sell, Susan & Frank Cole

D/M Approve septic pumping reimbursement – Lizette Temple, Kristen Bisom

D/M Approve Sleepy Creek septic pumping application: Danny Williams

Education – Jody Sims

D/M Butterfly raising kit \$119.62

D/M 2 wagons for carrying supplies \$149.50 each

D/M Habitat building with Warm Springs Middle School \$120.00

Agriculture Enhancement Program

D/M Approve next round of eligible applications

D/M Approve Frost seeding Payments

County	First Name	Last Name	Farm	Tract	Field	ac	Completed ac	Total Cost Share
								\$ 1185.20
Berkeley	Steve	Hudock	652	133	4	12.75	12.75	\$ 255.00
Berkeley	Richard B. L.	Talbott	1668	5617	1b	10	10	\$ 200.00
Jefferson		Buds Farm LLC	1006	973	1, 2	25		
Morgan	Michael L.	Kercheval	68	375	Phill, 6	10	10	\$ 200.00
Berkeley	Kevin	Frankhouser	389	2047	1	3.5	3.5	\$ 70.00
Jefferson	William W	Grantham Jr./Meadow Green Farm, LLC	66	70	8,10,11	23.01	23.01	\$ 460.20

Chesapeake Bay Program

D/M Cancel Ryan West Divisional Fence and Stream fence application due to lack of response to schedule a site visit.

D/M Approve Divisional Fence Applications

D/M Approve Stream Fence Applications

Warm Springs

D/M

Watershed Grants (319 and Chesapeake Bay)

D/M Approve Sleepy Creek septic pumping application –

D/M Approve Sleepy Creek septic pumping reimbursement –

D/M Approve Sleepy Creek septic repair application – Leon Green: \$13,050 through Liberty Excavating

D/M Approve \$2,044 payment to Friends of the Shenandoah River for Back Creek monitoring – Ph. 2 Invoice 2

D/M Approve \$2,044 payment to Friends of the Shenandoah River for Back Creek monitoring – Ph. 2 Invoice 3

Reports & New Business

Kristen Bisom

Amy Henry

Erin Krieger

Financial Reports

D/M Treasurer’s Report

D/M EPCD Co-Admin Funds Cash Balance Report

D/M Operating Account Activity

D/M WVACD January ’24 Account Quick Report

Supervisor Reports

D-discussion

M-possible motion

Executive Session-Personnel

Adjourn

Upcoming Dates:

- Next board meeting-April 18th , 2024 @ 7:00 pm.
- April 2nd @ 10:00 am – Eastern Area Meeting - MCD
- April 8th Quarterly Meeting hosted in Morgantown.
- April 9th State Conservation Committee @ Mylan Park – Morgantown

- July 15 & 16 Quarterly Meeting Hosted @ Harpers Ferry

Staff Reports

- **20- WVACD Report**
- **21-WVCA Report**
- **22-**
- **23-Kristen's Report**