

Eastern Panhandle Conservation District

BOARD MEETING

July 17th, 2024, 7:00 pm.

AGENDA

Call to Order

Pledge of Allegiance/Prayer

Welcome & Introductions

M Agenda Approval

M Approval of Minutes for 4/17/2024 Regular Meeting

M Approval of Minutes for 5/15/2024 Regular Meeting

M Approval of Minutes for 6/18/2024 Regular Meeting

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

Reports & New Business

Kristen Bisom

Erin Krieger

Public Comment:

Visitor Comment:

Correspondence:

DEP Letter – Erin Abrahams

New Business:

D/M Request funding for Opequon Creek blockage – Don Whetzel

D/M Mike K Morgan co. Associate supervisor

D/M Banquet Planning/Awards

D/M Who was responsible for placing the ad about the largest tree contest? Who has the forms and who will coordinate the contest?

D/M When will the equipment committee provide the particulars regarding the sale of the old truck?

D/M When will the equipment provide a log for mileage for the district vehicle?

D/M October area meeting

D/M Serve lunch at Eastern Regional Meeting

D/M Honorary Member/Member at Large Nominations

D/M Select a CONSERVATION DISTRICT REPRESENTATIVE to Jefferson County WV Solid Waste Authority Board of Directors. Two candidates 1) the incumbent member, James F. McGowan, who has held the position since 1996

2) David C. Tabb

D/M Discuss FY25 committees/ committees' members

Jefferson County Water Quality Improvement Program

D/M Approve Septic Pumping Applications: David Billman, George Stierle, Christopher Mlinarchik, Keith Colton

Annual Inspections:

EPCD	9:00 AM @ Morgan Square, Berkeley Springs	Warm Springs Run	9/17/2024	Geoff Brinker	304-206-2899
EPCD	9:00 AM @ Ranson USDA office	Evitts Run/Pikeside Channel	9/18/2024		

EOS:

D/M Address the EOS contract and terms. It is expired as of July 1, 2024. The request was made at the June meeting for current copies of the contract, but none were provided.

D/M Who will be keeping records of the EOS annual and sick leave? (hours accrued and hours used)

Warm Springs

D/M Potesta Relationship

D/M Approve Potesta Letter

Watershed Grants (319 and Chesapeake Bay)

D/M Watershed Projects O&M MOU

D/M Sleepy Creek:

Septic Pumping Applications:

1.) Mark Smith

Financial Reports:

D/M Treasurer's Report

D/M EPCD Co-Admin Funds Cash Balance Report

D/M Operating Account Activity

Supervisor Reports

D-discussion

M-possible motion

Adjourn

Upcoming Dates:

- Next board meeting – August 21st, 2024 @ 7:00pm

- **Legislative Meeting – July 22nd, 2024 @ 1:00pm**