

*Eastern Panhandle Conservation District*

**BOARD MEETING**

**October 16<sup>th</sup>, 5:00 pm.**

**AGENDA**

**Call to Order  
Pledge of Allegiance/Prayer  
Welcome & Introductions**

- M Agenda Approval**
- M Approval of Minutes for 9.18.2024, Board Meeting**
- M Approval of Minutes for 9.23.2024, Supplemental Board Meeting**

**Report of Cooperating Agencies**

WVCA/EPCD	WVDEP
WVDA	WVDOF
NRCS	FSA
WVACD	WV Farmland Protection

**Committee Meeting Reports**

<b>Education/Awards</b>	<b>Robert Boarman – Chair</b>
<b>Legislative</b>	<b>– Chair</b>
<b>Budget &amp; Finance</b>	<b>Robert Boarman – Chair</b>
<b>Forestry/Tree Sale</b>	<b>Robert Boarman – Chair</b>
<b>Ag – Enhancement</b>	<b>Nancy Lutz – Chair</b>
<b>Watershed</b>	<b>James Michael – Chair</b>
<b>Equipment</b>	<b>Fred Johnson – Chair</b>

**Reports & New Business**

**Kristen Bisom  
Erin Krieger**

**Public/Visitor Comment:**

**New Business**

**D/M Reimburse Fred Johnson \$124.40 – Stamps**  
**D/M Reimburse Danny Lutz \$33.00 – Stamps**  
**D/M Reimburse Danny Lutz \$142.94 – Food for regional meeting**  
**D/M Old Truck was put up for bid to other districts; cut off is November 1<sup>st</sup>**  
**D/M New Accountant**  
**D/M Photo/Poster Contest**  
**D/M Banquet Itinerary**

**Jefferson County Water Quality Improvement Program**

**D/M Approve Septic Pumping Applications: Adam Welch, Stuart Chriswell, Wayne Porreca, Nancy Lutz, Lisa Stevenson**  
**D/M Approve Septic Reimbursements at \$150.00 for: Bety Simons, Jeffery Steplowski, Christopher Mlinarchik, Carolyn Brewer, Jessica Loggia**

**Agriculture Enhancement Program**

**D/M Approve \$395.85 Livestock Water Supply payment to Randall Trail.**

**Chesapeake Bay Program**

D/M Approve All 63 Cover Crop applicants at a total of 4,913.22 acres for \$245,661.00

**Warm Springs**

D/M Warm Springs Run Emergency Action Plans

**Watershed Grants (319 and Chesapeake Bay)**

D/M Approve contract amendment for Fink septic repair (Elks Run)

D/M Approve \$7,000 payment to Dodon Septic Service for Fink septic repair (Elks Run)

D/M Approve \$447.06 payment to Tree Pro for tree planting supplies (Sleepy Creek)

D/M Approve \$450 shared freight cost for Dahl Tree Planting delivery (Sleepy Creek)

D/M Approve \$1,159.50 American Native Invoice for Dahl Tree Planting (Sleepy Creek)

D/M Approve Septic Pumping Application for Gretchen & Austin Ormo and Richard & Lotizia Franklin

**Education**

D/M

<u>LOR Purpose:</u>	<u>LOR Amount:</u>	<u>LOR Date</u>	<u>LOR ID</u>
FY24 Employee Reimbursement	\$25,000.00	10/1/2024	16168

**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
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**Adjourn**

**Upcoming Dates:**

- Next board meeting – November 20<sup>th</sup>, 2024