

**Eastern Panhandle Conservation District**

**SUPPLEMENTAL BOARD MEETING**

**November 25<sup>th</sup>, 2024, 5:30 pm.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance/Prayer**

**Welcome & Introductions**

**M: Agenda Approval**

**M: Approval of Minutes for 10.16.2024, Board Meeting**

**M: Approval of Minutes for 10.23.24, Supplemental Board Meeting**

**Report of Cooperating Agencies**

WVCA/EPCD

WVDEP

WVDA

WVDOF

NRCS

FSA

WVACD

LEPC

JCSWA

**Committee Meeting Reports**

**Education/Awards**

**Robert Boarman – Chair**

**Legislative**

**James Michael – Chair**

**Budget & Finance**

**Robert Boarman – Chair**

**Forestry/Tree Sale**

**Robert Boarman – Chair**

**Ag – Enhancement**

**Nancy Lutz – Chair**

**Watershed**

**James Michael – Chair**

**Equipment**

**– Chair**

**Supervisor Reports**

**Public/Visitor Comment:**

**New Business**

**D/M: Pay Office Rent to FSA - \$4,456.00**

**D/M: GRASS Program Information and Overview**

**D/M: EPCD legislative committee list**

**D/M: 2024 Drought Assistance Program**

**D/M: Follow up to ordering business cards and badges for supervisors (requested in March)**

**D/M: Order planners for 2025**

**D/M: Arrange Legislative meeting in December**

**D/M: Finance Committee to meet and go to bank about accounts**

**D/M: Reimburse Danny Lutz \$38.60 for shipping soil samples**

**D/M: Reimburse Danny Lutz \$19.30 for shipping soil samples**

**D/M: Reimburse Danny Lutz \$650 for Banquet award money**

**D/M: Reimburse Fred Johnson \$90.00 for purchasing farm winner signs for the banquet**

**D/M: Board of Risk and Insurance Management Questionnaire**

**Jefferson County Water Quality Improvement Program**

**D/M: Approve Septic Pumping Applications: Vanessa Carranza, Harold Zappia, Paul Elliott, Max Derr, Olivia Marks, Michael Wisniewski**

**D/M: Approve reimbursements of \$150.00 each: Drinda Franzen, Tonya Smith, Michael Evre, Lisa Stevenson**

**Agriculture Enhancement Program**

**D/M:** Approve Drought Exigency Applications:

Revegetation of Feeding Areas: Luke Knott, Roy Robinson & Brian Everhart at \$500 each

Cover Crop (Maximum of 20 acres): Luke Knott, Steve Harris, & Bruce Chrisman at \$500 each

Luke Knott	Berkeley	\$	500.00	20	\$	500.00	20
Roy Robinson	Berkeley	\$	500.00	20			
Brian Everhart	Berkeley	\$	500.00	20			
Steve Harris	Jefferson				\$	500.00	20
Bruce Chrisman	Jefferson				\$	500.00	20

**D/M:** Approve to remove Amy Henry and add Talon LeFevre and Hanna Weikert as signature authority on FY25 AgEP Admin Agreement

**Chesapeake Bay Program**

**D/M:** Drought and seasonal abnormalities impact on Cover Crop program completion rate.

**D/M:** Approve High Horizons Farm Inc. Cover Crop Application at \$6,250.00 for 125 acres.

**D/M:** Approve Oakwood Farm Cover Crop Application at \$5,405.00 for 108.10 acres.

**D/M:** Approve Divisional & Stream Fence Reimbursements for Drew Stolipher and Todd Butler.

**D/M:**

<b><u>LOR Purpose:</u></b>	<b><u>LOR Amount:</u></b>	<b><u>LOR Date</u></b>	<b><u>LOR ID</u></b>
NPS1743 C Bay Ag BMP	<b>\$170,000.00</b>	<b>11/20/2024</b>	<b>16244</b>

**Warm Springs**

**D/M** Warm Springs Run Emergency Action Plans

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

**D/M:** Approve Sleepy Creek septic pumping applications at \$150 each for Cathie Yard–Hansler, Jerome Napfel, Greg Haas, and Frank Rodgers.

**D/M:** Approve Sleepy Creek septic pumping reimbursement payments at \$150 each for Pam Hoffman, Herb Nusbaum, David Griffiths, Bill Dahl, William Rudloff, Michael Nathan & John Marple, Kevin Tapp

**D/M:** Approve Sleepy Creek septic repair payment to Barker’s Construction for \$7,000.

**D/M:** Approve Reimbursement of \$7,000.00 to Dodson’s Septic Services for Elks Run Septic Repair Program.

**Financial Reports**

**D/M** Treasurer’s Report

**D/M** EPCD Co-Admin Funds Cash Balance Report

**D/M** Operating Account Activity

<b>D-discussion</b>	<b>M-possible motion</b>
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**Adjourn**

**Upcoming Dates:**

- **Next board meeting** – December 18, 2024, at 5pm EST.