

Eastern Panhandle Conservation District

BOARD MEETING

December 18th, 2024, 5:00 pm.

AGENDA

Call to Order

Pledge of Allegiance/Prayer

Welcome & Introductions

M: Agenda Approval

M: Approval of Minutes for November 25th, 2024, Regular 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

Visitor Comment:

New Business:

D / M EPCD page for the 2024 WVCA Annual Report

D / M Dinner Meeting Sponsorship

D / M 2024 Drought Assistance Program

D / M Reimburse Danny Lutz for \$478.06 for the purchase of 2025 planners

D / M CEOS Garden Club Requested a donation of rain barrels

D / M Status of representative on Berkeley County Farmland protection board

D / M Revising policy manual to comply with BRIM Guidelines

D / M Change meeting time to daytime hour

D / M Consider hiring an intern to be a fill-in for the AS, help with the newsletter, web page, etc.

D / M Claymont Letter of Support

Old Business:

D / M P-card or Credit Card Resolution

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D / M *Steven Reid*

PAYMENTS:

D / M **\$150.00 Each:** *Ronald Wunder, Melissa Gobs*

Agriculture Enhancement | Chesapeake Bay Programs:

APPLICATIONS:

D / M **Divisional Fence:** *Gruber Farms up to \$8,000.00*

PAYMENTS:

D / M **Divisional and Stream Fence:** *Daryl LaRusso \$1,741.68*

D / M **Lime:** *Paul Schildt \$975.00, Terrence Vesper \$630.00, Charles Racey \$974.44, Butler Family Limited Partnership \$596.75, Vince Kesecker \$403.50, Creek Bound Farms \$1,484.50*

D / M **Exigency Program:** *Luke Knott \$182.50 for Revegetation of Feeding Areas, Honey Locust Farms LLC \$317.62 for Cover Crop*

D / M **Cover Crop:** *Total Cover Crop Pay out \$189,231.50; see attached list of cooperators with amounts.*

Warm Springs:

D / M Professional Service Agreement to be approved and signed.

Sleepy Creek:

APPLICATIONS:

PAYMENTS:

D / M **\$150.00 Each:** *Jamie Morris, Kevin Rasmussen & David Richards, Jean/Pierre Hsu, Katherine Bohrer, Cathie Yard-Hansler*

D / M Reimburse Liberty Excavating \$7,000.00 for Sleepy Creek Septic Repair

Elks Run:

Back Creek:

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

Executive Session for personnel matters

Adjourn

Upcoming Dates:

- Next board meeting – January 15th, 2025 - time to be determined.

Cover Crop Pay Outs:

Adam B. Link IV	\$	2,000.00
Andrew Omps	\$	1,550.00

Banks Alta-Vista Farms LLC	\$	6,025.50
Billy R Bennett	\$	1,650.00
Brian Brannon	\$	480.00
Brown's Farm LLC	\$	1,350.00
Butler Family Limited Partnership	\$	1,100.00
Charles T. Burkhart II	\$	4,860.50
Christina R. Barnard	\$	6,250.00
Christopher Levy	\$	250.00
Clayton Canby	\$	3,955.50
CreekBound Farms, LLC	\$	2,520.00
George W. Folk	\$	2,789.00
Gerald DeHaven	\$	5,081.50
Gruber Farms	\$	6,250.00
Guy M. Cole	\$	3,256.50
Harmony Hill Farm LLCa	\$	150.00
High Horizon's Farm Inc.	\$	6,250.00
Honey Locust Farms LLC	\$	700.00
J. Todd Butler D-B-A Butler Farms	\$	3,133.50
James T. Blue & Sons, Inc	\$	6,250.00
Jason Roach	\$	6,231.50
Jason W. Magaha	\$	6,000.00
Jeremy B. Perkins	\$	2,144.00
Jeremy M Glassford	\$	2,382.00
Jeremy R. LaRue	\$	2,707.50
Jimmy Duncan	\$	1,006.50
Legacy Farming & Trades LLC	\$	6,250.00
Linton Bros Inc	\$	6,250.00
Locust Grove Farm	\$	5,398.50
Luke Knott	\$	2,237.50
Lyle C. Tabb & Sons Inc	\$	6,250.00
M.F. Ankers & Sons	\$	1,500.00
Mark S Glascock II	\$	1,880.00
Michael D. Duncan Jr.	\$	6,250.00
Michael Farms LLC	\$	4,375.50
Michael W. Unger	\$	850.00
Oakwood Farm	\$	5,405.00
Owens Farm LLC	\$	3,720.50
Paul M. Miller II	\$	3,205.00
Paul W. Engle	\$	2,603.00
Ralph B Moler	\$	6,250.00
Robert M. Cloud	\$	250.00
Rolling Acres Farm	\$	5,936.50
Scott Daniel	\$	6,250.00
T. Todd Hough	\$	4,142.50
Thomas E LeFevre	\$	6,250.00
Timothy B. Folk	\$	2,446.00
Timothy W. Smith	\$	6,250.00
Weddle Properties, LLC	\$	4,595.00
William M. Nicewarner	\$	1,727.00

Jason B. Lewis	\$	1,158.50
Matthew S. Sibert	\$	1,477.50
	\$	189,231.50

DRAFT