Eastern Panhandle Conservation District

BOARD MEETING

***January 15th, 2025*, 7:00 pm.**

AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions
M: Agenda Approval
M: Approval of Minutes for December 18th, 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 Reimburse Danny Lutz $93.00 for stamps
D / M Pay Lowe & Associates $3,600.00 for FY23 Agreed-Upon Procedures
D / M Pay Trump & Trump $251.00
D / M Membership Renewal for National Watershed Coalition amount to be determined
D / M Pay account 4738 (State) from 5602 (District) in the amount of $79.85 for deposit slip purchase
D / M Equipment chair
D / M GLCI grant funding opportunity for educational district grazing events
D / M Reimburse Danny Lutz $19.30 for shipping soil samples
D / M Change February Meeting day

WVDA Drought Assistance:

D / M LOR:
LOR ID: TBD
Purpose: WVDA Drought Assistance for Pasture Renovations
Amount: TBD
AGR: 1502-00; 1502-XCD

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

DRAFT

D / M

PAYMENTS:

D / M **$150.00 Each:** Stuart Chriswell, David & Olivia Marks

Agriculture Enhancement | Chesapeake Bay Programs:

D / M Approve new district cooperators

APPLICATIONS:

D / M Approve all eligible 2nd sign-up applications

PAYMENTS:

Warm Springs Run Flood Control Structures:

NPS & State 319 Water Quality Programs:

Sleepy Creek:

APPLICATIONS: John Tokar

PAYMENTS:

Elks Run:

APPLICATIONS:

PAYMENTS:

Back Creek:

APPLICATIONS:

PAYMENTS:

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 – February 19th, 2025 @ 7:00pm EST

DRAFT