

Eastern Panhandle Conservation District
BOARD MEETING
June 18, 2025, 7:00 pm.
AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions

M: Agenda Approval
M: Approval of Minutes for May 21, 2025 Meeting
M: Approval of Minutes for May 28, 2025 Supplemental Meeting

Attendance:

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	Robert Cloud – Chair

Invoices/Reimbursements:

D / M Invoice: Metrofax \$126.67 Annual Fee to keep faxing ability (Not used since Feb 2025)
D / M Invoice: WV Association of Conservation Districts \$5,000.00 – Annual Dues
D / M Invoice: Waypoint \$64.00 – Soil Samples
D / M Invoice: Kay, Kasto, & Chaney - \$225.00
D / M Invoice: Morgan Messenger - \$28.80
D / M Reimbursement: Danny Lutz - \$73.00 Stamps (cover crop applications)
D / M Invoice: WV Dept Ag: Renewal Nursery Dealer registration
D / M Invoice: Komax - \$113.10
D / M Reimbursement: Danny Lutz -\$19.15 – Soil Samples

Correspondence:

D / M Davis College of Ag & Nat Resources: Accomplishments of the WV Soils Team
D / M
D / M
D / M

New Business:

- D / M Obtain Jim Michael's Proxy annual meeting for another Board member
- D / M Pick a new date for July's board meeting. The current date coincides with Annual Meeting in Bridgeport
- D / M Send Representative to NACD Convention, Milwaukee, WI 25 to 29 July 2025
- D / M Create a plan of work to be submitted no later than 06.25.2025
- D / M WVU Meeting room reserved on 7.9.2025 from 4pm -7:30pm for the legislative conference.
- D / M The Trump Budget Bill eliminates 100% of Grant 319 money
- D / M Constant Contact for e-newsletters through Cbay Communications fund, annually ~\$661
- D / M

Old Business:

- D / M
- D / M
- D / M

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

- D / M George Kisiel, Tara Buffett, Stanley Dunn (1065 Cranes Lane), Stanley Dunn (2646 Kable Town Road), Michelle Cox, Charles Potter, Vernon Robinson, Douglas Pittinger

PAYMENTS:

- D / M Patti Corley \$150, Vanessa Carranza \$150

- D / M Update the JCWQIP application to follow NRCS standard 382

Agriculture Enhancement | Chesapeake Bay Programs:

- D / M Add irrigation to urban ag practices offered

New Cooperators:

- D/M Vanta Coda, Stacy Davis

APPLICATIONS :

- D / M Urban Ag: Vanta Coda, Stacy Davis

PAYMENTS:

- D / M Lime: Donald Davis \$73.13, Randy DeLawder \$710.00, Alta Vista Farms \$792.11
- D / M Urban Ag: Joslyn Noland \$317.19, Alessandra Blackwell \$500, Mary Elko \$478.42, Dennis Rodkey \$336.52
- D / M Honeybee: Kathleen Miller \$300, Susan Coleman \$300, Rusty McCumbee \$300, Erin Coda \$300, Homewood Honey \$300
- D / M Pollinator Plot: Jon Daniels \$196.65, Terry Thornton \$300, Margaret Dunagin

Warm Springs Run Flood Control Structures:

D / M

NPS & State 319 Water Quality Programs:

Sleepy Creek Septic:

APPLICATIONS:

D / M

PAYMENTS:

D / M

D / M

D / M

D / M

Elks Run:

D / M Tree planting sign for Sam Michaels Park using 319 funds (\$58.89 for sign & post, + ~\$12 for concrete = \$70.89)

Back Creek:

Financial Reports:

D / M

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

Adjourn

Upcoming Dates:

Next board meeting: