

Eastern Panhandle Conservation District
BOARD MEETING
July 17, 2025, 7:00 pm.
AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions

M: Agenda Approval
M: Approval of Minutes for June 18, 2025 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	Vacant – Chair
Budget & Finance	Robert Boarman – Chair
Forestry/Tree Sale	Robert Boarman – Chair
Ag – Enhancement	Nancy Lutz – Chair
Watershed	Vacant – Chair
Equipment	Robert Cloud – Chair

Invoices/Reimbursements:

D / M Invoice: Waypoint - \$55.00, \$33.00, and \$16.00 – Soil Samples
D / M Reimbursement – Danny Lutz - \$142.73 – Soil Samples / Postage

Correspondence:

D / M Potesta – Statement of Account
D / M Potomac Valley Audubon Society – requesting monetary donation

New Business:

D / M Price Check interpreter for Brown's
D / M Appoint a board member as Vice President
D / M Put out a call for a new board member for Morgan Co.
D / M Hire an Interpreter for Farm Tour
D / M Hire an ASL interpreter approx. \$250
D / M Hosting Regional Meeting Sept 29, 2025

D/ M Get office copy of Robert's Rules

LOR:

LOR ID: 16311

Purpose: FY25 AgEP Exigency Rebalance Allotment

Amount: 1043.08

AGR: 1496-00-EPCD

Rebalance existing account to \$10k based on 3/31/25 balance.

LOR ID: 16384

Purpose: WVDA Pasture Renovation #4

Amount: 278.20

AGR: 1502-00

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D / M David Nedorostek, Stephen Hastings

PAYMENTS:

D / M

Agriculture Enhancement | Chesapeake Bay Programs:

D / M

New Cooperators:

D/M

APPLICATIONS :

D / M Lime: Vince Kesecker

D / M Hay Re-Seeding: Vince Kesecker, Honey Locust Farms

PAYMENTS:

D / M

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

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
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Adjourn

Upcoming Dates:

Next board meeting: August 20, 2025 7:00pm