

Eastern Panhandle Conservation District
BOARD MEETING
December 10, 2025, 7:00 pm.
AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions

M: Agenda Approval
M: Approval of Minutes for November 12, 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 - \$168.00 – Soil Samples
D / M Invoice: BRIM - \$2,254.00 – Insurance Jan 1st – March 31, 2026
D / M Invoice: CoxHollidaYoung - \$1600.00 October & November accounting services
D / M Invoice: D’Appolonia - \$94,230.15 – Warm Springs 7
D / M Invoice: Comcast – \$209.23 - Internet
D / M Invoice: Komax – \$113.10 - Copier
D / M Reimbursement: Danny Lutz - \$78.00 – Postage Stamps

Correspondence:

D / M Sponsorship Request for WVU Extension Dinner Meeting
D / M Opequon Creek Blockage – Funds Recall

New Business:

D / M Miller & Moore proposed 25 acres for Training facility in Harpers Ferry
D / M Reauthorize advertising for Morgan Co supervisors
D / M Discuss possible supervisor candidates for Jefferson Co / Morgan Co for 2026 elections

D / M Pick a date in Jan for a finance meeting for the budget
D / M Permission for Danny to attend "FLY-IN in DC" in March 2026

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D / M Anthony Russo, Karin Franklin, Anna Williams, Lori Walker, Margaret Williams, John Lengyel

PAYMENTS:

D / M Michael Oates \$150, Thomas Disque \$150, Joseph Hill \$150, Brown Truslow \$150

Agriculture Enhancement | Chesapeake Bay Programs:

APPLICATIONS:

D/M: Honeybee Nucleus: James Dollinger, Jennifer O-Connell
D/M: Lime: Jeremy Glassford
D/M: Invasive Species: Steve Hudock, Warren Mickey
D/M: Heavy Use Area: Jon Daniels

PAYMENTS:

D/M Lime: Vince Kesecker \$341.50, Ben Byers \$1,292.50
D/M Invasive Species: Honey Locust Farms LLC \$440.20

Warm Springs Run Flood Control Structures:

D/M MOU for Warm Springs 7 – Agreement concerning permanent & temporary easement

NPS & State 319 Water Quality Programs:

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:

DRAFT