

Eastern Panhandle Conservation District
BOARD MEETING
February 25, 2026, 7:00 pm.
AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions

M: Agenda Approval
M: Approval of Minutes for January 21, 2026, Meeting Minutes

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: Quill - \$69.99 – Annual Membership
D/M Invoice: D’Appolonia - \$202,120.50 – Phase 3 and 4 (verified by our engineer)
D/M Invoice:CoxHollidaYoung - \$960.00 – January accounting & 1099 Prep
D/M Reimbursement: Danny Lutz - \$78.00 - Stamps
D/M Invoice: Komax - \$44.34 – Copier
D/M Invoice: FSA - \$5,048.78 - 3rd Qtr Rent

Correspondence:

D/M SB 631 (Heather Duncan) Specific points and/or pros or cons from the board
D/M Donation request Morgan County Senior Life Services
D/M Spring Mills High – Support a tree planting on campus
D/M Human Rights Letters
D/M WVU asking for donation for “WVU Soils Team” to sponsor student \$6,000.00

New Business:

D/M QuickBooks desktop will be discontinued. Monthly fee will be required
D/M Donation to a charity in John Overington’s name

D/M Approve CDO budget and personal plan
D/M Schedule Finance Meeting to go over District budget

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D/M Dennis Rodkey, Amber Brewster, William Plummer, Steven Kirby

PAYMENTS:

D/M Steve Floyd \$150, Michelle Krassowski \$150, Jennifer Forsch \$150

Agriculture Enhancement | Chesapeake Bay Programs:

D/M: Send reminder letters to cooperators who haven't completed practices

New Cooperators:

D/M: Tracy Dove

APPLICATIONS:

D/M: Honeybee Nucleus: Douglas Lance, Bonnie Szantyr, Dennis Rodkey, Tracy Dove, Susan Coleman

D/M: Hay & Pasture: Richard B. Talbott, Richard N. Talbott, Arnold Hess, Kelly Bartis

D/M: Invasive Species: Richard B. Talbott, Richard N. Talbott

D/M: Heavy Use Area: Richard B. Talbott, Richard N. Talbott

D/M: Pollinator Plot: Dennis Rodkey, Tracy Dove

D/M: Urban Ag: Dennis Rodkey, Tracy Dove

D/M: Cover Crop: Jason Magaha

D/M: Lime: Arnold Hess, Kelly Bartgis

PAYMENTS:

D/M Lime: Jeremy Glassford \$842.75

D/M Cover Crop: Jason Lewis, Jason Magaha, O'Sullivan Farms (payment amounts TBD)

Warm Springs Run Flood Control Structures:

D/M

NPS & State 319 Water Quality Programs:

D/M: Fix payments:

- o \$2,494.11 from Invoice #6 was paid from the operating account and needs to come out of the 319 Elks Run account.

- \$821.18 from invoice #7 was paid using state match and needs to come out of the 319 Elks Run account.

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: March 18, 2026

DRAFT