

Eastern Panhandle Conservation District

BOARD MEETING

August 19, 2026, 7:00 pm.

AGENDA

Call to Order

Pledge of Allegiance/Prayer

Welcome & Introductions

M: Agenda Approval

M: Approval of Minutes for July 15, 2026, Meeting Minutes

Report of Cooperating Agencies

WVCA	EPCD
WVDEP	WVDA
WVDOF	NRCS
FSA	WVACD
LEPC	JCSWA

Committee Meeting Reports:

Education/Awards	Karen Magaha – Chair
Legislative	Carla Kitchen – Chair
Budget & Finance	Carla Kitchen – Chair
Forestry/Tree Sale	Robert Boarman – Chair
Ag – Enhancement	Carla Kitchen – Chair
Watershed	Bill Ferris – Chair
Equipment	Robert Cloud – Chair

Invoices/Reimbursements:

D/M Invoice: Waypoint - \$55.00 + \$22.00 + \$44.00 + 462.00 = **\$583.00** – Soil Samples

Correspondence:

D/M Recall of Emergency Watershed Protection (EWP) Funds - \$97,151.65

D/M Cacapon Institute requested to be reimbursed for half (\$16,140.86) of the cost of sampling Sleepy Creek since 2024

D/M Black Draft event information & catering options.

D/M Request for Quotes for Agreed Upon Procedures Bids

New Business:

D/M Approve buying farm signs for Blackwell & Harmony Hill

D/M Calendar price comparison (Pocket)

LOR

LOR ID: 16557
Purpose: FY27 AgEnhancement Program Allotment
Amount: 28,700.00
AGR: 1542-00

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D/M: Michael Swift, Matthew McDougall, Cheryl Clark

PAYMENTS:

D/M: Christine Perun: \$150.00, Terry Mehling: \$150.00, Vanessa Carranza: \$150.00, Josh Stears: \$150.00, Pamela Vollerhausen: \$150.00

Agriculture Enhancement | Chesapeake Bay Programs:

New Cooperators:

D/M: - **Everlyn Gettys** (Jefferson co homesteader, wants to increase her garden capacity, lives in an agrocommune called shepherd village)
- **Ryan Snyder** (Bales & Moos Farm) -Berkeley co farmer owns a active farm and petting zoo, wants to do some invasive species management
- **Susan Maxwell** - (Berkeley co homesteader with 11 acres of pasture)
- **Roxanne Roach** - farmer in Hedgesville interested in putting more conservation practices in

APPLICATIONS:

D/M **Lime:** - Todd Butler (need soil samples), O'Sullivan Farms LLC
D/M **Invasive Species:** Bill W. Grantham, Bales & Moo Farm, Todd Bulter, O'Sullivan Farms LLC, Roxanne Roach
D/M **Hay Re-Seeding:** Luke Knott (need soil samples), O'Sullivan Farms LLC, Roxanne Roach
D/M **Urban AG:** Evelyn Gettys, Wild Turkey Acres (Jill Saletta)
D/M **Heavy Use Area:** Luke Knott

D/M Approve Cover Crop Applications (see list in packet)

NPS & State 319 Water Quality Programs:
SLEEPY CREEK SEPTIC PAYMENTS:
D/M: Josaphine Scalla : \$150.00, Susan Dropp: \$150.00

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: September 16, 2026