

Eastern Panhandle Conservation District

BOARD MEETING

September 16, 2026, 7:00 pm.

AGENDA

Call to Order

Pledge of Allegiance/Prayer

Welcome & Introductions

M: Agenda Approval

M: Approval of Minutes for August 19, 2026, Meeting Minutes

M: Approval of Minutes for August 24, 2026, Supplemental 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: BRIM: \$2,598.00 – Quarterly Insurance

D/M Reimbursement: Danny Lutz - \$466.08 – NE NACD meeting

D/M Invoice: Waypoint - \$88.00 + \$55.00 = \$143.00 – Soil Samples

D/M Invoice: CoxHollidaYoung - \$840.00 – July Accounting

D/M Invoice: KBH Hauling - \$500.00 – Farm Equipment Hauling

D/M Invoice: FSA - \$5,048.78 - 2nd Qtr rent

Correspondence:

D/M Waypoint Price increase

New Business:

D/M Cover luncheon for regional meeting on September 28, 2026

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D/M: Kathleen Montemurno, Michael Cummings, Mary Espinosa

PAYMENTS:

D/M:

Agriculture Enhancement | Chesapeake Bay Programs:

New Cooperators:

D/M:

APPLICATIONS:

D/M **Lime:** Vince Kesecker, Tom LeFevre, Dave Michaels, James Wynkoop

D/M **Invasive Species:** Tom LeFevre

D/M **Hay Re-Seeding:**

D/M **Urban AG:**

D/M **Heavy Use Area:** Tom LeFevre

D/M **Honeybee:** Chris Levy

PAYMENTS:

D/M **Lime:**

D/M **Invasive Species**

D/M **Hay Re-Seeding:**

D/M **Urban AG:**

D/M **Heavy Use Area:**

D/M **Honeybee:**

NPS & State 319 Water Quality Programs:

Sleepy Creek Septic Application

D/M Joseph Dropp

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: October 21, 2026