

*Eastern Panhandle Conservation District*

**BOARD MEETING**

**May 20, 2026, 7:00 pm.**

**AGENDA**

**Call to Order**

**Pledge of Allegiance/Prayer**

**Welcome & Introductions**

**M: Agenda Approval**

**M: Approval of Minutes for April 16, 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: WayPoint - \$44.00 + \$99.00 + \$44.00 = \$187.00

D/M Invoice: D'Appolonia - \$80,045.22 – Warm Springs Dam #7 (Approved complete by Hunter)

D/M Invoice: Encova - \$214.00 – Workers' Comp Annual Policy

**Correspondence:**

D/M Land Judging Contest - Dates and location confirmation

D/M Membership Renewal – Soil and Water Conservation Society - \$275.00

**New Business:**

D/M CREP payments for Michael Lillie for \$116.00 and \$148.00

D/M Ask permission of Board of Supervisors to have Danny attend Northeast Regional Meeting in Wilmington, Delaware 24 to 27 August 2026. Registration is due by 1 July.

D/M Review new AgEP agreement

D/M Newsletter - approve amount of \$

**LOR**

LOR ID: 16494

Purpose: FY27 Q1 District Support Allotment

Amount: \$35,428.00

AGR: 1024-09

LOR ID: 16495

Purpose: FY27 Q2 District Support Allotment

Amount: \$18,369.00

AGR: 1024-09

LOR ID: 16496

Purpose: FY27 Q3 District Support Allotment

Amount: \$18,368.00

AGR: 1024-09

LOR ID: 16497

Purpose: FY27 Q4 District Support Allotment

Amount: \$13,674.00

AGR: 1024-09

**Jefferson County Water Quality Improvement Program:**

APPLICATIONS:

D/M: Dave Dahler, Nicole Mullins, David Landsberger, Zane Avalos, Patricia Walker, Christine Perun

PAYMENTS:

D/M: Amber Brewster: \$150.00, Margaret Thornton: \$150.00, James Lusby-Treber: \$150.00, Gerald Gissing: \$150.00, Charles Redmond: \$150.00

**Agriculture Enhancement | Chesapeake Bay Programs:**

New Cooperators:

D/M:

APPLICATIONS:

D/M:

PAYMENTS:

D/M **Lime:** Michael A Burkhart \$579.80

D/M **Invasive Species:** Richard B Talbott \$476.08, Richard N Talbott \$476.08,

D/M **Hay Re-Seeding:** Richard N Talbott \$3,250, Richard B Talbott \$813.80, Margaret Thornton \$390

D/M **Urban AG:** Martinsburg Housing Authority: \$500.00, David Elliott: \$500.00

D/M **Honey Bee:** Craig Alexander : \$157.50, Bonnie Szantyr: \$300.00, Douglas Lance: \$300.00, Susan Coleman: \$300.00, Margaret Thornton: \$300.00, Tracy Dove \$300.00

CBAY Fence:

D/M **Divisional Fence:** Terry Morgan \$4,549.45, Robert Gruber \$5422.76

**NPS & State 319 Water Quality Programs:**

D/M: N/A

**Financial Reports:**

D/M Treasurer's Report

D/M EPCD Co-Admin Funds Cash Balance Report

D/M Operating Account Activity

**Supervisor Reports**

<b>D-discussion</b>	<b>M-possible</b>
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**Adjourn**

**Upcoming Dates:**

Next board meeting: June 17, 2026

DRAFT