

Eastern Panhandle Conservation District
BOARD MEETING
July 15, 2026, 7:00 pm.
AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions

M: Agenda Approval

M: Approval of Minutes for June 17, 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: D'Appolonia - \$60,760.20 – Warm Springs Run #7

D/M Invoice: Constant Contact - \$630.00 – Email list

D/M Invoice: FSA - \$5,048.78 – 4th Qtr rent

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

Correspondence:

D/M FOIA request

D/M Power Beck & Matzureff Letter and Response

New Business:

D/M Board members need to go to the bank to sign signature cards
D/M Open Cover Crop
D/M Discuss ordering Calendars
D/M Order business cards & T-shirts for Supervisors. Take group photo.
D/M Discuss Banquet: Who's taking lead, budget, location. Consider Black Draft as a location.
D/M Tabling at fair and payment (\$120 per day)
D/M Donate 1 rain barrel & kit to give away at fair
D/M "Reconsider the Orchard program that was unfunded in last meeting" – Nelson

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D/M: Josh Stears, Chris Letterman, Marilee Cunningham, William Grantham

PAYMENTS:

D/M: Michael Holt: \$150.00

Agriculture Enhancement | Chesapeake Bay Programs:

New Cooperators:

D/M:

APPLICATIONS:

D/M: LIME: Harold Price and Joey Bartgis

D/M: HAY & PASTURE RESEEDING: Timothy Brown

D/M: HEAVY USE AREA: Susan Rude

D/M: URBAN AG: Susan Rude

PAYMENTS:

D/M CBAY FENCE: Ludwig: \$3,509.12

NPS & State 319 Water Quality Programs:

D/M: SLEEPY CREEK SEPTIC applications: Susan Dropp (pumping) and Evelyn Garcia (pumping) Josephine Scalla

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: August 19, 2026