Eastern Panhandle Conservation District

BOARD MEETING

October 21, 2026, **7:00 pm.**

AGENDA

Call to Order
Pledge of Allegiance/Prayer
Welcome & Introductions

M: Agenda Approval
M: Approval of Minutes for September 16, 2026, Meeting Minutes
M: Approval of Minutes for September 10, 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 Waypoint - $55.00 + $271.20 = **$326.20** – Soil Samples

D/M CoxHollidaYoung – $840.00 - August Accounting

Correspondence:

D/M Nominate Jefferson Co supervisor for Farmland Protection board (Jefferson Co Commission)
D/M Proposal in response to the RFP
D/M Lucas Moreland, FFA Advisor for the Warm Springs Middle FFA Chapter. Requesting donation for an Arbor Day tree giveaway.

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New Business:

D/M Nominate Carla Kitchen for state Ag commission
D/M Executive Session

Jefferson County Water Quality Improvement Program:

APPLICATIONS:

D/M: John Joran, Penny Littleton, and Diana Wesley

PAYMENTS:

D/M: Carol Dyer : $150.00, Chris Letterman : $150.00, Michael Swift : $150.00, Tabitha Porterfield : $150.00, Evelyn Gettys: $150.00, Zane Avalos: $150.00, Pat Walker: $150.00, Anthony Russo: $150.00, Cheryl Clark: $150.00, and Matthew McDougall: $150.00

Agriculture Enhancement | Chesapeake Bay Programs:

New Cooperators:

D/M: Shelly Crate (Rusty Nail Winery)

APPLICATIONS:

D/M **Lime:** Guy Cole and Bucky Hess
D/M **Hay Re-Seeding:** Sarah Haddock and Bucky Hess
D/M **Urban AG:** Gail Seiler

NPS & State 319 Water Quality Programs:

Sleepy Creek Septic Application

D/M Susan Thomas and Sandra Bieber

Payments:

D/M Evelyn Garcia: $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: November 18, 2026

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