

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
July 26, 2017**

MINUTES

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 11:00 am. by Lin Dunham, -Chairman, at O'Sullivan Farms in Charles Town, WV.

The following were in attendance of the meeting:

District Supervisors: James Michael, Daniel Lutz, Floyd Kursey, Lin Dunham, Todd Butler and Nancy Lutz.
WVCA/EPCD: Danielle Watson

New Business

Approve Addendum 1 to the Agreement for Berkeley County WV Division of Natural Resources and WV Division of Highways Recreation Access Stormwater Project at Shanghai- James Michael moved to approve Addendum 1 to the Agreement for Berkeley County WV Division of Natural Resources and WV Division of Highways Recreation Access Stormwater Project at Shanghai. Todd Butler seconded. Motion carried.

Meeting adjourned.

Lin Dunham
Chairman

Robert Boarman
Secretary