

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
May 29, 2018**

MINUTES

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 4:00 P.M. by Lin Dunham, Chairman, at Butler Farms in Inwood, 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: Barbie Elliott and Heather Duncan.

New Business

Approve District Farm Winner: Nancy Lutz moved to approve Rick and Wendy Martz the Berkeley County Farm as the 2018 EPCD District Farm Winner. James Michael seconded. Motion carried.

Approve Chesapeake Bay BMP's for FY 19: James Michael moved to accept the practices as presented below:

Heavy Use Protection Area – Flat rate of \$1.32/sq. ft., not to exceed \$2,000 per producer.

Cover Crops: Producers are eligible for up to 100 acres. Cost share rates are as follows:

- \$50/ac. by October 5th
- \$40/ac. by October 18th
- \$30/ac. by November 9th

Stream Protection (livestock exclusion): Cost share is 90%, not to exceed \$8,000 per fiscal year.

Divisional Fencing and watering trough: Cost share is up to \$5,000 per fiscal year.

Daniel Lutz seconded. Motion carried

Approve start of contracting process for Butts/Broomgrass Back Creek Stream Restoration Project:

Daniel Lutz moved to approve the start of the contracting process with the job showing on June 13, 2018 at 10 a.m. and the bid opening on June 21, 2018 at 2 p.m. Nancy Lutz seconded. Motion carried.

Sleepy Creek- Approve septic repair for Joseph Lorenzo: James Michael moved to approve GHS as the lowest bidder at \$8,040 for the Joseph Lorenzo septic repair. Todd Butler seconded. Motion carried.

Equipment- Change of venue: Daniel Lutz moved to change the equipment venue from Arden Equipment to J&P Service and Repair located at 2892 Winchester Ave. Martinsburg WV 25405. Todd Butler seconded. Motion carried.

Todd Butler moved to adjourn the meeting and Nancy Lutz seconded. Motion carried. Meeting adjourned.

Lin Dunham
Chairman

Robert Boarman
Secretary