

**EASTERN PANHANDLE CONSERVATION DISTRICT  
BOARD OF SUPERVISORS DRAFT MEETING MINUTES**

**March 1, 2023**

**MINUTES**

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 10:10 am by Nancy Lutz, Chairperson.

The following were in attendance of the meeting:

**District Supervisors:** Robert Boarman, Fred Johnson, Nancy Lutz, Daniel Lutz, and James Michael

**Associate Supervisors:** Lin Dunham, and Katelyn Barrow in person.

**WVCA:** Jeremy Salyer

**Robbie Boarman moved to hire Sherry Duncan on a temporary basis up to 1000 hours (fiscal or calendar year) at a rate of \$10/hour plus travel expenses. Fred Johnson seconded. Motion carried unanimously.**

**Robert Boarman moved to adjourn at 10:26**

---

Nancy Lutz  
Chairperson

---

Kory Harmison  
Secretary