

EASTERN PANHANDLE CONSERVATION DISTRICT DRAFT March 28, 2023 MINUTES

Call Meeting to order

Nancy Lutz called the meeting to order at 10am

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

WVCA: Jeremy Salyer, Cindy Shreve

New Business

Jim Michael moved to approve Potesta Master agreement for work on Warm Springs 7. Fred Johnson seconded. Motion carried

Robert Boarman moved to delegate signature authority to Kory Harmison and Nancy Lutz as an alternate. Jim Michael seconded. Motion carried

Robert Boarman moved to approve spending up to \$2,000 on tree planting for Elks Run Earth Day event (319). Fred Johnson seconded . motion carried.

Jim Michael moved to approve updated Potesta proposal for Sam Michaels Park rain garden oversight - adds in site visit for job showing (\$6,400 from 319). Fred Johnson seconded. Motion carried

Danny Lutz moved to approve paying expenses for Sherry Duncan to attend Envirothon-meals \$88-lodging \$192-travel and hours. Robert Boarman seconded. Motion carried

AEP

Robert Boarman moved to correct the amount for Brown's Farm from \$1144.50 to \$1865.00. Jim Michael seconded. Motion carried

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|----|-----------|--------------|--------|------|---------|-------|-------|----|----------|
| 13 | Jefferson | Brown's Farm | 12, 45 | 9,41 | 9B,4A,6 | 36.13 | 45.78 | \$ | 1,144.50 |
|----|-----------|--------------|--------|------|---------|-------|-------|----|----------|

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| 13 | Jefferson | Brown's Farm | 12, 45 | 9, 41 | 9B, 4A, 6 | 50 | 74.6 | \$ | 1,865.00 |
|----|-----------|--------------|--------|-------|-----------|----|------|----|----------|

Approve Lime applications:

Robert Boarman moved to approve lime applications. Fred Johnson seconded. Motion carried.

Lime Applications

| | County | First | Last | Farm | Tract | Field | Acres | Tons | Total |
|---|-----------|---------|--------|------|-------|-------|-------|-------|------------|
| 1 | Jefferson | Michael | Duncan | 993 | 958 | 2b | 21.46 | 17.17 | \$ 429.25 |
| 2 | Jefferson | Michael | Duncan | 1145 | 1123 | 3 | 22.97 | 18.38 | \$ 459.50 |
| 3 | Jefferson | Jimmy | Duncan | 752 | 770 | 1,2 | 45.74 | 51.78 | \$1,294.50 |
| 4 | Berkeley | Jason | Lewis | 1336 | 5419 | 4 | 17.97 | 26.96 | \$ 674.00 |
| 5 | Berkeley | Jason | Lewis | 646 | 249 | 1 | 19.23 | 15.38 | \$ 384.50 |

Robert Boarman called for adjournment at 10:33 am

Nancy Lutz
Chairperson

Kory Harmison
Secretary
