

**EASTERN PANHANDLE CONSERVATION  
DISTRICT  
DRAFT May 8, 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:** Amy Henry

**New Business**

**Jim Michael moved to approve reimbursing Robert Boarman \$645.88 for NACD Farm tour Van rental, meal, and tip. Fred Johnson seconded. Motion Carried**

**Robert Boarman moved to approve \$100 for Local Workgroup refreshments. Fred Johnson seconded. Motion carried.**

**Robert Boarman moved to approve farm tour selections for Berkeley, Morgan, and Jefferson County. Jim Michael seconded . Motion carried.**

**Robert Boarman moved to approve timeline for contract 2023-03-08 CS319 EPCD SMP Rain Garden. Fred Johnson seconded . Motion carried.**

**Jim Michael moved to approve payment to Shenandoah Streamworks for the tree planting to finalize Back Creek restoration of \$9,735.00. Fred Johnson seconded. Motion carried**

**Robert Boarman moved to approve release for claims for 2022-5-24 SC319 EPCD Back Ck. Jim Michael seconded . Motion carried.**

AEP

**Jim Michael moved to approve New Cooperators. Fred Johnson seconded. Motion carried**

	County	First	Last
1	Berkeley	Matthew Scott	Sibert
2	Jefferson	Walter E	Tucker
3	Morgan	Darren	Gosnell
4	Berkeley	Rick	Cole

Approve Lime applications:

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

	County	First	Last	Farm	Tract	Field	Acres	Tons	Total
1	Berkeley	Matthew Scott	Sibert	875/357	528/2009	1, 2/ Corn, Soy,pump	50.00	100.00	\$ 2,500.00
2	Jefferson	Walter E	Tucker	1008/990	1	1	19.44	38.88	\$ 972.00
3	Berkeley	Rick	Cole			Front/Back	6.60	13.20	\$ 330.00
4	Morgan	Darren	Gosnell	Home		Front (Partial)	12.26	18.39	\$ 459.75
5	Jefferson	Joseph A	Ware	139	153	6, 8 partial	50	79.22	\$ 1,980.50
							138.30	249.69	\$ 6,242.25

Approve Lime payments:

**Robert Boarman moved to approve lime payments. Jim Michael seconded. Motion carried.**

	County	First	Last	Farm	Tract	Field	Acres	Tons	Total
1	Jefferson	James T Blue & Sons		1134	360	2	34.60	27.68	\$ 692.00
2	Berkeley	Donald	Davis	1151	5058	sm, 3	11.75	14.72	\$ 220.80
3	Jefferson	Meadow Green Farm LLC		66	70	2	21.65	19.49	\$ 311.84
4	Morgan	Michael	Unger	257	266	A, B, C	13.17	13.38	\$ 200.70
5	Berkeley	Courtney	Burkhart	614/53	605/30	4,3,1	38.45	37.68	\$602.88
6	Berkeley	Charles T.	Burkhart	605	50	1a	30.00	54.00	\$864.00
7	Berkeley	Charles T.	Burkhart	853	4744	1,2,3	20.00	29.20	\$467.20
8	Berkeley	James	Hutzler	719	5548	P1/P2	33.54	30.18	\$482.88
							203.16	226.33	\$3,842.30

**Nancy Lutz called for adjournment at 10:21 am**

---

Nancy Lutz  
Chairperson

---

---

Kory Harmison  
Secretary

---