

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS DRAFT MEETING MINUTES
SUPPLEMENTAL MEETING
September 27th, 2023**

MINUTES

The Eastern Panhandle Conservation District's Supplemental meeting of the Board of Supervisors was called to order at 10:00am by Fred Johnson, Chairperson.

The following were in attendance or absent at the meeting:

District Supervisors: Robert Boarman (Virtual), Fred Johnson, Robert Cloud (Virtual), Nancy Lutz (Virtual), Daniel Lutz (Virtual), Kory Harmison (Absent) and James Michael

Associate Supervisors: David Tabb (Absent)

WVCA: Erin Krieger, Amy Henry, Kristen Bisom (All Absent), Don Whetzel (Virtual), Levi Cyphers (Virtual)

EPCD: Jody Sims

NRCS: Tim Canfield (Absent)

WVACD: Heather Duncan (Absent)

Public: None

New Business

Discussion ensued regarding Warm Springs 7 and issues with work being completed by Potesta. To be included on the Agenda for our next board meeting in October. AS has taken note.

James Michael moved to approve purchase of material for the Warm Springs 7 repair from Foster Supply. Seconded by Robert Boarman. Motion carried.

Robert Boarman moved to approve Jody Sims attending the SECDEA Annual Meeting on November 7th & 8th in Pigeon Forge, Tennessee. Seconded by James Michael. Motion carried.

Fred Johnson moved to adjourn the meeting at 10:50am.

Meeting adjourned.

Upcoming Dates: Next Board Meeting – Wednesday, October 18th, 2023 at 7:00pm

Fred Johnson
Chairperson

Kory Harmison
Secretary