

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS DRAFT MEETING MINUTES
SUPPLEMENTAL MEETING
October 10th, 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 (In-person), Robert Cloud (Virtual), Nancy Lutz (Absent), Daniel Lutz (Virtual), Kory Harmison (Absent) and James Michael (Virtual)

Associate Supervisors: David Tabb (Absent)

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

EPCD: Jody Sims (Absent)

NRCS: Tim Canfield (Absent)

WVACD: Heather Duncan (Absent)

Public: None

New Business

Robert Boarman moved to approve granting authority to the Administrative Specialist to access online credit card statements for payment. Seconded by James Michael. Motion carried.

Brief discussion regarding Warm Springs 7 contractor bids, further discussion to happen on October 18th.

Robert Boarman moved to adjourn the meeting at 10:05am. Seconded by Robert Cloud. Motion carried.

Meeting adjourned.

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

Fred Johnson
Chairperson

Kory Harmison
Secretary