

Eastern Panhandle Conservation District

SUPPLEMENTAL BOARD MEETING

Call in only

April 24th, 2024, 10:00 A.M.

AGENDA

Call to order.

D/M Approve lunch purchase for the Tree Sale \$600.

D/M Approve \$6,450(cash) for Tree Sale refunds.

D/M Reimburse Robert Boarman for paying for the rain barrels.

D/M Approve submitting Sleepy Creek Phase VII 319 grant proposal.

D/M Approval application and cooperative agreement for Bill Dahl for Sleep Creek tree planting pending receipt of application and cooperative agreement.

D/M Approve budget of to \$5,000 for Bill Dahl (Sleepy Creek) tree planting (CBIG funds)

D-discussion	M-possible motion
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Adjourn