

Eastern Panhandle Conservation District

SUPPLEMENTAL BOARD MEETING

August 29th, 2024, 10:00 am.

MINUTES

The **Eastern Panhandle Conservation District** Board of Supervisors held a Supplemental Board Meeting on August 29th, 2024, commencing at 10:00 am at the Eastern Panhandle Office and Via Teams. The meeting was called to order by Chairman Daniel Lutz.

Attendance : Fred Johnson, Daniel Lutz, Nancy Lutz, Jim Michael (over the phone), Robert Cloud, Betsy Plumer, Talon LeFevre, Erin Coda

New Business:

D/M Approve Irrigation and Livestock Water Exigency applicants – Governor’s Program: Robert Cloud made the motion to accept the three applicants for up to \$500.00, along with the Governor’s Program and Application; Jim Michael seconded the motion; motion approved.

D/M Approve payment for Sleepy Creek Septic Repair – End of Current Grant: Nancy Lutz made the motion to approve payments of \$14,000 for Sleepy Creek Repair contingent on receipts; second by Jim Michael; motion approved.

D/M Selection process of new accountant / Discussion of establishing new budget for FY25: Finance committee will meet on Thursday, Sept. 5th, 2024, to discuss a new budget and accountant. No motion was made.

There being no further business to attend to, Pual Fred Johnson motioned the meeting to be adjourned.

Minutes recorded and prepared by Talon LeFevre – WVCA Administrative Specialist



Daniel Lutz

Chairperson