

**Eastern Panhandle Conservation District**

**SUPPLEMENTAL BOARD MEETING**

**September 23<sup>rd</sup>, 2024, 10:00 am.**

**MINUTES**

The **Eastern Panhandle Conservation District** Board of Supervisors held a Supplemental Board Meeting on September 23<sup>rd</sup>, 2024, commencing at 10:02am at the Eastern Panhandle Office and Via Teams. The meeting was called to order by Chairman Daniel Lutz.

**Attendance :** Danny Lutz, Fred Johnson (phone), Jim Michael (phone), Nancy Lutz, Don Whetzel (teams), Erin Coda, Talon LeFevre

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**New Business:**

**D/M Approve drought payments: Nancy Lutz made the motion to approve payment of \$500.00 to Jonathan Fouch; second by Fred Johnson; motion approved.**

**D/M Response to Dave Sharp/Potesta: Nancy Lutz made the motion to send a letter and email to Dave Sharp using Don Whetzel and Levi Cyphers memo; Fred Johnson second; motion approved.**

There being no further business to attend to, Nancy Lutz motioned the meeting to be adjourned; second by Jim Michael; motion approved; meeting adjourned.

Minutes recorded and prepared by Talon LeFevre – WVCA Administrative Specialist



Daniel Lutz  
Chairperson