

**Eastern Panhandle Conservation District**

**SUPPLEMENTAL BOARD MEETING**

**October 23<sup>rd</sup>, 2024, 2:00pm.**

**MINUTES**

The **Eastern Panhandle Conservation District** Board of Supervisors held a Supplemental Board Meeting on October 23<sup>rd</sup>, 2024, commencing at 2:00 pm at the Eastern Panhandle Office and Via Teams. The meeting was called to order by Chairman Daniel Lutz.

**Attendance** : Danny Lutz, Fred Johnson (phone), Robert Boarman (phone), Nancy Lutz, Don Whetzel (teams), Erin Coda, Talon LeFevre, Kristen Bisom

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**New Business:**

**D/M Decide Prizes Associated with 1<sup>st</sup> and 2<sup>nd</sup> place contest winners: Nancy Lutz motion to approve to pay 1<sup>st</sup> place \$50 and second place \$25; second by Fred Johnson; motion approved.**

**D/M Decide Photo and Poster Contest Winners: No action, supervisors voted on pictures and poster boards.**

**D/M Decorations, Presentations, or Amy Last-Minute Banquet Details: Fred Johnson motion to be sure Nancy Lutz gets the bill paid; second by Nancy Lutz; motion approved.**

**D/M Approve \$150.00 Septic Pumping Reimbursement for Abigail Duman and Mark Smith: Nancy Lutz motion to approve; second by Fred Johnson; motion approved.**

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

Minutes recorded and prepared by Talon LeFevre – WVCA Administrative Specialist



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Daniel Lutz

Chairperson

