Eastern Panhandle Conservation District

SUPPLEMENTAL BOARD MEETING

***March 4th, 2025,* 10:00 am.**

Minutes

The **Eastern Panhandle Conservation District Board of Supervisors** held a Supplemental Board Meeting on March 4th, 2025, commencing at 10:05 am at Eastern Panhandle District Office and Via Teams. The meeting was called to order by Chairman Danny Lutz.

Quorum: Danny Lutz, Nancy Lutz, Robert Boarman, Carla Kitchen, Jim Michael

Supervisors Present: Nancy Lutz, Danny Lutz, Jim Michael (virtual), Robert Boarman (virtual), Carla Kitchen

Associate Supervisors:

WVCA: Talon LeFevre, Erin Krieger, Skylar Brown, Hannah Weikert

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New Business

D/M Skylar Brown – Letter of Endorsement for Natural Stream Construction Project for Sleepy Creek Watershed Association (Just a letter of recommendation on their behalf so they can apply for grant funding): **Nancy Lutz motion to approve; second by Carla Kitchen; motion approved.**

D/M Hannah Weikert – Letter of Endorsement for Chesapeake Bay Trust Grant for the Town Run Watershed Group for the development of a conceptual plan for storm water management using green infrastructure improvements at Morgans Grove Park in Shepherdstown: **Nancy Lutz motion to approve; second by Carla Kitchen; motion approved.**

D/M Invoice - Board of Rish Management - $1,437.00: **Nancy Lutz motion to approve; second by Carla Kitchen; motion approved.**

Nancy Lutz motion to adjourn the meeting; second by Carla Kitchen; motion approved; meeting adjourned.

Minutes recorded and prepared by Don Whetzel – WVCA District Operations Manager East

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Chairperson