

Eastern Panhandle Conservation District

SUPPLEMENTAL BOARD MEETING

April 28th, 2025, 6:00pm.

Minutes

The Eastern Panhandle Conservation District Board of Supervisors held a supplemental board meeting on April 28, 2025, commencing at 6:00pm at the Eastern Panhandle District Office. The meeting was called to order by Chairman Danny Lutz.

Quorum of: Danny Lutz, Nancy Lutz, Robert Boarman, Carla Kitchen, Robert Cloud, and Jessica Harmison.

Supervisors Present: Danny Lutz, Nancy Lutz, Robert Boarman, Carla Kitchen, Robert Cloud, and Jessica Harmison.

WVCA: Don Whetzel and Melinda Valentine – Scott

Chairman Lutz called the meeting to order.

D/M Code of Ethics: Discussion only. No motion.


D/M Human Rights Commission Complaint: Carla Kitchen motion for Executive Session; second by Robert Boarman, motion passes four to one. Executive Session began at 6:02pm, Jessica Harmison left the meeting at 6:05pm and Nancy Lutz left the meeting at 6:15pm. The board returned to regular session at 6:30pm.

D/M Letter to BRIM asking what coverage is available and what are the responsibilities of the board: Robert Cloud moved to approve; second by Robert Boarman, motion passes.

D/M Respond to 04/03/2025 letter from Human Rights Commission to acknowledge receipt of said letter and request 30 days while the board waits for response/advice from BRIM. Robert Boarman moved to approve; second by Robert Cloud, motion passes.

Robert Boarman moved to adjourn the meeting; second Robert Cloud, motion approved. Meeting adjourned at 6:39pm.

Minutes recorded and prepared by Melinda Valentine – Scott / WVCA Administrative Specialist.

X 
Chairperson

21 May 2025