

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
September 25, 2018**

MINUTES

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 9 A.M. by Nancy Lutz, Chairman, at the USDA Service Center.

The following were in attendance of the meeting:

District Supervisors: James Michael and Lin Dunham participated by teleconference, Daniel Lutz and Nancy Lutz attended in person.

WVCA/EPCD: Barbie Elliott and Sherry Duncan

New Business

Extend planting date for Pasture and Hay reseeding and establishment-James Michael moved to approve extending the planting date for pasture and hay reseeding and establishment until October 15, 2018. Lin Dunham seconded. Motion carried.

Approve T. Todd Hough for Hay Establishment \$1842.50-Daniel Lutz moved to approve T. Todd Hough for Hay Establishment payment in the amount of \$1842.50. James Michael seconded. Motion carried.

Tree Sale-discussion on dogwoods-Barbie wanted to let the supervisors know that the nursery only has 900 4-5' Dogwoods available. Discussion. No motion. Order will stay the same and when we are out we are out.

Nancy Lutz
Chairman

Robert Boarman
Secretary