

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
November 14, 2018**

MINUTES

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 10:05 A.M. by Nancy Lutz, Chairman, at the USDA Service Center.

The following were in attendance of the meeting:

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

WVCA/EPCD: Barbie Elliott, Heather Duncan and Sherry Duncan

Other: Lisa Jones, WVU Extension Small Farms Center, by Teleconference

New Business

Approve extending Cover Crop planting date to November 23 due to weather-Lin Dunham moved to extend the Cover Crop planting date to November 23rd due to weather. Floyd Kursey seconded. Motion carried.

Request for donation for the Panhandle Growers Workshop-Heather Duncan and Lisa Jones gave a short presentation on what the conference would cover. This is the first one in the Eastern Panhandle. The request to the district is to cover lunch on Saturday at the cost of \$1000. For this donation the district would receive written and verbal recognition, a vendor table and 2 free registrations. Daniel Lutz moved to support the workshop up to \$1000 to cover the cost of lunch. Seconded by Lin Dunham. Discussion. Floyd Kursey is concerned about the late notice and advertisement. Vote 2 yes 1 no. Motion carried.

Meeting adjourned 10:30 am.

Nancy Lutz
Chairman

Robert Boarman
Secretary