

**EASTERN PANHANDLE CONSERVATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
January 4, 2019**

MINUTES

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 9:00 A.M. by Nancy Lutz, Chairman, at the USDA Service Center.

The following were in attendance of the meeting:

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

WVCA/EPCD: Barbie Elliott and Sherry Duncan

Other:

New Business

Approve printing (\$2085) and bulk mail postage (\$6033.53) for tree sale-Daniel Lutz moved to approve spending \$8118.53 on postage and printing for the bulk mailing of the tree form. Robert Boarman seconded. Motion carried.

Supervisor Report:

Daniel Lutz is on the agenda with the Jefferson County Commission on January 17 to submit application for funding. He is inviting any supervisors or staff who would like to attend to please do so.

Meeting adjourned 9:11 am.

Nancy Lutz
Chairman

Robert Boarman
Secretary