

**EASTERN PANHANDLE CONSERVATION DISTRICT  
BOARD OF SUPERVISORS SPECIAL MEETING**

**May 26, 2022**

**MINUTES**

The Eastern Panhandle Conservation District's special meeting of the Board of Supervisors was called to order at 10 A.M. by Nancy Lutz, Chairperson.

The following were in attendance of the meeting:

**District Supervisors:** Lin Dunham, James Michael, Nancy Lutz, Robert Cloud and Daniel Lutz in person.

**WVCA/EPCD:** Sherry Duncan

**Hire outreach specialist-Lin Dunham moved to go with the Education Committee recommendation to hire David Koritko as the Education/Outreach Specialist with a starting salary of \$30,000. Daniel Lutz seconded. Motion carried.**

**Approve employee Manual/contract-Daniel Lutz moved to approve the employee manual/contract with the understanding that if other employees are hired, they will report to the appropriate committee chair. Robert Cloud seconded. Motion carried.**

**Approve purchase of rain barrels-Daniel Lutz moved to approve the purchase of a trailer load of barrels from Reliable at the cost of \$10 per barrel. Robert Cloud seconded. Motion carried.**

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Nancy Lutz  
Chairman

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Robert Boarman  
Secretary