

Eastern Panhandle Conservation District

SUPPLEMENTAL BOARD MEETING

September 11, 2025 7:00pm

Minutes

The **Eastern Panhandle Conservation District** held a Supplemental Meeting on September 11, 2025, commencing at 7:00 pm at Eastern Panhandle District Office and Via Teams.

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

Assistant Supervisors: Bill Ferris

WVCA: Melinda Valentine – Scott, Don Whetzel, Talon LeFevre (Virtual), Hanna Weikert (Virtual), Skylar Brown (Virtual) , Erin Coda (Virtual)

Chairman Lutz called the meeting to order.

D/M Cover Crop: Add cover crop to Admin Agreement. (Max payout \$18,750) **Nancy Lutz moved to approve; second by Robert Cloud, motion carried.**

D/M Heritage Hall: Heritage Hall no longer looking viable. Kitzie's (Rock Cliff Dr locale) can accommodate \$16.95 per person plus \$3 per person beverage fee. Plus tip and gratuity. Amount unknown without a proper head count. Other places were suggested by Robert Boarman. **Robert Boarman moved to table until 09.17.2025 meeting; second by Robert Cloud, motion carried.**

D/M Drinks / Refreshments for Field Day:

D/M JCWQIP payments: Ian Bartosevich \$150.00, Frank Ring Jr. \$150.00: **Robert Boarman moved to table until 09.17.2025 meeting; second by Robert Cloud, motion carried.**

D/M Human Rights Commission. **Robert Boarman moved to go into Executive Session; second by Robert Cloud. Executive session began 7:14pm.**

Executive Session 7:37pm.

Robert Boarman moved to hand over to WVCA and wait for the agency's decision; second by Robert Cloud, motion carried.

Don Whetzel added the state agency can not represent the district.

Nancy Lutz motioned to retain council on EPCD's behalf. No second on this motion. Motion is lost.

Nancy Lutz moved to adjourn the meeting; Unanimous decision, motion carried; meeting adjourned at 7:41pm.

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

X 	
Chairperson	Date