

Eastern Panhandle Conservation District
SUPPLEMENTAL BOARD MEETING

March 31, 2026, 7:00 pm.

Minutes

The **Eastern Panhandle Conservation District Board of Supervisors** held a Supplemental Board Meeting on March 31, 2026, commencing at 7:00pm at Eastern Panhandle District Office and Via Teams. The meeting was called to order by Danny Lutz.

Quorum of: Danny Lutz, Nancy Lutz, Robert Boarman, Robert Cloud, and Carla Kitchen

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

WVCA: Melinda Valentine – Scott, Skylar Brown, and Erin Coda

Chairman Lutz called the meeting to order.

Envirothon presentation by Jefferson County Students. Requesting Sponsorship for the WV Envirothon. Requests sponsoring two (2) teams in the amount of \$1050.00 **Robert Boarman moved to approve; second by Robert Cloud, motion carried.**

M: Sponsoring the Eastern 2026 Watershed Gathering (Total Sponsorship: \$2,478.00 with \$1,728.00 coming out of District Education and \$750.00 reimbursement coming out of CBay District Support) **Robert Cloud moved to approve; second by Robert Boarman, motion carried.**

M: Nominate choices for Conservation Farmer of the Year – **Moved to April's Meeting**

M: Human Rights Letter (Possible Executive Session) **Robert Cloud moved to approve; second by Carla Kitchen, motion carried.**

****Executive Session begins 7:18pm****

Robert Boarman moved to approve leaving executive session; second by Robert Cloud, motion carried.