Eastern Panhandle Conservation District

SUPPLEMENTAL BOARD MEETING

September 10, 2026, 7:00pm

Minutes

The **Eastern Panhandle Conservation District Board of Supervisors** held a Supplemental Board Meeting on September 10, 2026, commencing at 7:00 pm at Eastern Panhandle District Office and Via Teams. The meeting was called to order by Danny Lutz.

Supervisors Present: Danny Lutz, Carla Kitchen, Robert Boarman, Robert Cloud, Karen Magaha, and Adam Cook (Virtual)

WVCA: Melinda Valentine – Scott

Danny Lutz called the meeting to order.

New Business:

D/M To approve payment schedule.

Adam Cook wanted to know who called the meeting. The meeting was called for by the Chairperson, Danny Lutz. Chair does not need a second to schedule meeting.

Adam Cook wanted the record noted, he did not agree with having the meeting, stated it was not acceptable as he did not receive the documents pertaining to the complaint to review them.

Chair noted.

Robert Cloud moved to approve the payment schedule; second by Karen Magaha.

Adam Cook debated the motion. Motion continues.

Carla Kitchen – Abstain

Karen Magaha, Robert Cloud, Robert Boarman – In favor

Adam Cook – Opposed

Motion Carries.

Adjourn: 7:20pm. Unanimous, motion carried.

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

X _____ 21 Oct 2026

Chairperson Date

Upcoming Dates:
Next board meeting: September 16, 2026 at 7:00pm