NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
September 3, 2024
9:00 a.m.

Supervisors Present
Jim Anderson, Hancock County, Vice-Chairman – via Teams
Chuck Glenn, Hancock County, Treasurer – via Teams
Steve Paull, Brooke County – via Teams
Robert Luchetti, Jr., Ohio County – via Teams
Amy Wade, Ohio County, Secretary
David McCardle, Marshall County – via Teams
Mark Fitzsimmons, Marshall County, Chairman

Supervisor Absent
Eric Freeland, Brooke County

Others Present
Veronica Gibson, Administrative Specialist, WVCA
Cindy Shreve, Assistant Director of Conservation Services, WVCA – via Teams

Chairman Mark Fitzsimmons called the meeting to order on Tuesday, September 3, 2024, at 9:00 a.m.

- Cooperator Agreements
  - Thurman Speece/Brooke County
  - Goldie Stanley/Brooke County

    Jim Anderson made a motion to approve the cooperator agreements for T. Speece and G. Stanley. Seconded by Amy Wade. Motion passed.

- AgEP Exigency Application Approvals
  - Ronald Keith Mason/ Water Hauling Tank and Fittings/ 50% up to $500.00
  - Thurman Speece/Water Hauling Tank and Fittings/50% up to $500.00
  - Goldie Stanley/Water Hauling Tank and Fittings/50% up to $500.00
  - Jeff Allen/Water Hauling Tank and Fittings/50% up to $500.00

    Jim Anderson made a motion to approve the AgEP exigency applications for R. Mason, T. Speece, and G. Stanley as presented. Seconded by Robert Luchetti, Jr. Motion passed.

    Amy Wade made a motion to approve the AgEP exigency application for J. Allen. Seconded by Chuck Glenn. Motion passed.

- AgEP Exigency Payment Approvals
  - Ronald Keith Mason/Rubbermaid Stock Tank/Payment $142.40
  - Thurman Speece/275-gallon water tank, 1 oval trough, fittings, and portable water hose /$500.00
  - Goldie Stanley/Portable Hose, 2 Stock Tanks, 2 Float Valves /Payment $383.92
  - Jeff Allen/Portable Water Line/Payment $107.94

    Amy Wade made a motion to approve the payments for the AgEP exigency program for completed practices as presented for R. Mason, T. Speece, and G. Stanley. Seconded by Steve Paull. Motion passed.

Amy Wade made a motion to approve the payment for the AgEP exigency program for the completed practice as presented for J. Allen. Seconded by Chuck Glenn. Motion passed.

- Emergency Drought Relief Reimbursement Program
  - Subrecipient Agreement
  - Grant Application

    Robert Luchetti, Jr. made a motion to accept and enter into the subrecipient agreement as presented and to complete the grant application as requested. Seconded by Amy Wade. Motion passed.

Amy Wade wanted to discuss the possession of building keys for the WVCA Conservation Specialist. Robert Luchetti, Jr. suggested discussing it at the September board meeting. The topic will appear as an agenda it for the September NPCD board meeting.

There being no further business, the meeting was adjourned at 9:45 a.m.

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Mark Fitzsimmons, Chairman **Amy Wade, Secretary**

Minutes submitted by Veronica Gibson