

NORTHERN PANHANDLE CONSERVATION DISTRICT
Special Meeting

November 30, 2017
10:00 a.m.

SUPERVISORS PRESENT:

James Caldwell, Brooke County
David McCardle, Marshall County
Mark Fitzsimmons, Marshall County

SUPERVISORS PRESENT BY PHONE:

Charles Pugh, Hancock County
Steve Paull, Brooke County
Cele Duvall, Ohio County

SUPERVISORS ABSENT:

Ed Huff, Hancock County
Robert Luchetti, Ohio County

OTHERS PRESENT:

Katie Fitzsimmons, NRCS, District Conservationist
Veronica Gibson, District Manager, WVCA

Chairman James Caldwell called the meeting to order on Thursday, November 30, 2017 at 10:00 a.m. at the USDA Service Center in McMechen, WV.

Support for Ag Tour of the Northern Panhandle:

- ❖ Kent Leonhardt, WV Commissioner of Agriculture, will tour the northern panhandle on December 5 & 6. A letter was received from the Ohio County WVU Extension office requesting support for the event. The schedule was reviewed.
- ❖ **Mark Fitzsimmons made a motion to support the event for up to \$600. Any items the NPCD purchases for the event (appetizers, desserts, etc.) will be deducted from the \$600. Seconded by Stephen Paull. Motion passed.**

There being no further business, Chairman James Caldwell adjourned the meeting at 10:30 a.m.

James Caldwell, Chairman

David McCardle, Secretary

Minutes submitted by Veronica Gibson