

NORTHERN PANHANDLE CONSERVATION DISTRICT  
SPECIAL MEETING  
**March 25, 2022**  
**1:00 p.m.**

**Supervisors Present**

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

**Supervisors Absent**

Britney Hervey-Farris, Brooke County

**Others Present**

Veronica Gibson, Administrative Specialist, WVCA

Chairman Mark Fitzsimmons called the meeting to order on Friday, March 25, 2022, at 1:00 p.m. at the USDA Service Center in McMechen.

**Wheeling Creek #3**

- Following a meeting with the NPCD attorney, the following motions were made in this special meeting.
- **David McCardle made a motion to withdraw the \$625,000.00 demand to Glatfelter – third party administrator for Tygarts Valley Conservation District’s insurance company. Seconded by Chuck Glenn. Motion passed.**
- **Amy Wade made a motion to sign to retain Dan Taylor as the NPCD primary attorney. Seconded by Jim Anderson. Motion passed.**
- **Amy Wade made a motion for Dan Taylor to pursue court action on the NPCD’s behalf in reference to damages to Wheeling Creek #3. Seconded by David McCardle. Motion passed.**
- **Robert Luchetti made a motion to submit a demand to Glatfelter – third party administrator for Tygarts Valley Conservation District insurance company, for \$1,000,000.00. Seconded by Chuck Glenn. Motion passed.**

There being no further business, the meeting was adjourned at 1:45 p.m.

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**Mark Fitzsimmons, Chairman**

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**Amy Wade, Secretary**

**Minutes submitted by Veronica Gibson**