

NORTHERN PANHANDLE CONSERVATION DISTRICT  
EMERGENCY MEETING  
**August 18, 2022**  
**8:30 a.m.**

**Supervisors Present**

Jim Anderson, Hancock County, Vice-Chairman  
Chuck Glenn, Hancock County, Treasurer  
Steve Paull, Brooke County  
Robert Luchetti, Jr., Ohio County  
David McCardle, Marshall County  
Mark Fitzsimmons, Marshall County, Chairman

**Supervisor Absent**

Amy Wade, Ohio County, Secretary - Excused

**Others Present**

Katie Fitzsimmons, District Conservationist, NRCS

Chairman Mark Fitzsimmons called the meeting to order on Thursday, August 18, 2022, at 8:30 a.m. via teleconference.

**Wheeling Creek 3 Left Abutment and Embankment Repair**

- **Chuck Glenn made a motion to have the next contractor notified that his bid has been accepted and have the bridge inspected by an engineer. Seconded by Jim Anderson. Motion passed 5 in favor, 0 against. Noted that the contractor cannot start until they received notice to proceed, which would come after the bridge is inspected.**

**NRCS Grant Employee**

- **Jim Anderson moved to let the grant expire. Seconded by Steve Paull, motion passed. The soil tunnel trailer will be paid for, and the touch screens will be ordered so that they can be put toward the grant prior to expiration.**

There being no further business, the meeting was adjourned at 9:29 a.m.

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Mark Fitzsimmons, Chairman

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Amy Wade, Secretary

Minutes recorded by Katie Fitzsimmons  
Minutes submitted by Veronica Gibson