

NORTHERN PANHANDLE CONSERVATION DISTRICT  
SPECIAL MEETING  
**May 4, 2023**  
**4:00 p.m.**

**Supervisors Present**

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

**Supervisors Absent**

Amy Wade, Ohio County, Secretary  
Chuck Glenn, Hancock County, Treasurer

Chairman Mark Fitzsimmons called the meeting to order on Thursday, May 4, 2023, at 4:10 p.m.

**Advertise for Engineer for Upper Grave Creek Dams**

- **Robert Luchetti, Jr. made a motion to that the NPCD advertise for an engineer for dam #9, Upper Grave Creek, with the provision that some other entity in the State to pay the engineer. Seconded by Jim Anderson. Motion passed.**

There being no further business, the meeting was adjourned at 4:25 p.m.

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**Mark Fitzsimmons, Chairman**

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**Amy Wade, Secretary**

**Minutes submitted by Veronica Gibson**