

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
Via Teleconference
November 7, 2023
9:00 a.m.

Supervisors Present

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

Supervisors Absent

Eric Freeland, Brooke County
Robert Luchetti, Jr., Ohio County

Others Attending

Veronica Gibson, Administrative Specialist, WVCA
Bill Armstrong, Watershed Technician, WVCA

Chairman Mark Fitzsimmons called the meeting to order on Tuesday, November 7, 2023, at 9:00 a.m.

2023-10-05 OMR NPCD Wheeling Crk debris & T-racks Approval

- The approved contractor, Robey Excavating, will not complete the contract. **Amy Wade made a motion to accept the second-place bidder, Vincents Excavating, to continue the portion of the contract that is not yet completed. Seconded by Steve Paull. Motion passed.**

- ✚ Interviews for the District Administrator position will be held on November 9.
- ✚ It was discussed that chain saw safety certification is needed before work is completed on the PA dams. Amy Wade will ask Harry Aston if he has chainsaw safety training.
- ✚ Mark Fitzsimmons will order the fruit baskets for the dam monitors.

Jim Anderson made a motion to adjourn the meeting. Seconded by Steve Paull. Motion passed.

There being no further business, the meeting was adjourned at 9:25 a.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson