

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
March 5, 2024
10:00 a.m.

Supervisors Present

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

Supervisor Absent

Eric Freeland, Brooke County

Others Present

Veronica Gibson, Administrative Specialist, WVCA

Chairman Mark Fitzsimmons called the meeting to order on Tuesday, March 5, 2024, at 10:00 a.m.

✚ NACD Spring Fly-In

- Amy Wade would like to attend the NACD Spring Fly-In in Washington DC on March 20. Amy has confirmed an appointment with US Senator Shelly Moore Capito and is working on additional appointments.
- The tentative plan is to meet Heather Duncan in Harpers Ferry and take the train or drive to Washington DC. If Amy were to stay in a hotel closer to Washington DC, the hotel cost would increase but the travel time would be less. Amy projected expenses at \$800 to \$1,500. The WVACD will pay up to \$750 for expenses and the NPCD would be responsible for per diem.
- **Jim Anderson made a motion to cover up to \$750 in expenses and per diem for Amy Wade to attend the NACD Spring Fly-In and to discuss the potential undermining at the Upper Grave Creek dams. Seconded by Robert Luchetti, Jr. Motion passed.**

✚ Raised Beds

- Mark Fitzsimmons presented premade raised beds. They have a polyethylene frame and corrugated metal sides. The cost is \$450 each. **David McCardle made a motion to purchase 4 polyethylene and metal raised beds at a cost of \$450 each to be paid for with funds from the Soil Survey account. Seconded by Chuck Glenn. Motion passed.**

There being no further business, the meeting was adjourned at 10:45 a.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson