

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
April 4, 2024
1:00 p.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
Katie Fitzsimmons, District Conservationist, NRCS

Chairman Mark Fitzsimmons called the meeting to order on Thursday, April 4, 2024, at 1:00 p.m.

- ✚ Marshall County 4-H Ag Safety Day – SWAG Items
 - **Chuck Glenn made a motion to table the request from Marshall County 4-H for SWAG for their upcoming Ag Safety Day. Seconded by Amy Wade. Motion passed.**
It will appear on the April board meeting agenda.

- ✚ District Plan of Work
 - The FY23 district plan of work was reviewed for updates for FY25. **Jim Anderson made a motion to approve the FY25 district plan of work changes. Seconded by Chuck Glenn. Motion passed.**

- ✚ Posting for District Employee Positions
 - Chuck Glenn said that the district must have someone working with Harry Aston at the dams. He should not be alone.
 - Jim Anderson said Harry needs to pick two or three 10 hours days that he could work each week. The days need to be the same each week.
 - The position for work crew will be posted in the Moundsville Echo. The closing date will be May 1.

There being no further business, the meeting was adjourned at 2:45 p.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson