

NORTHERN PANHANDLE CONSERVATION DISTRICT  
SPECIAL MEETING  
**May 16, 2024**  
**1:00 p.m.**

**Supervisors Present**

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

**Supervisor Absent**

Eric Freeland, Brooke County  
David McCardle, Marshall County

**Others Present**

Veronica Gibson, Administrative Specialist, WVCA

Chairman Mark Fitzsimmons called the meeting to order on Thursday, May 16, 2024, at 1:00 p.m.

- ✚ Personnel Issues
  - Work Crew
    - **Jim Anderson made a motion to hire Robert Luchetti, III for the O&M work crew and to work around the office as needed. Seconded by Steve Paull. Motion Passed. Robert Luchetti, Jr. abstained.**
  - Soil Tester
    - **Amy Wade made a motion to hire Hannah Moore to be the summer soil tester. Seconded by Robert Luchetti, Jr. Motion passed.** Hannah will begin work on May 20.

There being no further business, the meeting was adjourned at 1:10 p.m.

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**Mark Fitzsimmons, Chairman**

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**Amy Wade, Secretary**

**Minutes submitted by Veronica Gibson**