

NORTHERN PANHANDLE CONSERVATION DISTRICT  
EMERGENCY MEETING  
**July 18, 2024**  
**2:30 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  
David McCardle, Marshall County

**Supervisor Absent**

Eric Freeland, Brooke County

**Others Present**

Veronica Gibson, Administrative Specialist, WVCA  
Jennifer Kile, Conservation Specialist, WVCA

Chairman Mark Fitzsimmons called the emergency meeting to order on Thursday, July 18, 2024, at 2:30 p.m. All attendees participated via telephone.

- ✚ AgEP Exigency Program
  - A letter was received from Judith Lyons, Executive Director, WVCA for drought conditions authorizing districts that have at least one county designated a D1 or higher classification according to the U.S. Drought Monitor, then all the counties within the district are eligible for the exigency program. Funding is available for immediate use pending district action to engage the exigency program for livestock water supply, as per the SCC approved Exigency Program Handbook. For exigent livestock water supply, the following components are eligible: Portable water tank, associated valves and fittings, water pump, portable pipeline, portable trough.
    - **Robert Luchetti, Jr. made a motion to engage the exigency program for livestock water supply effective immediately as presented by Judith Lyons. Seconded by Chuck Glenn. Motion passed.**

There being no further business, the meeting was adjourned at 2:40 p.m.

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**Mark Fitzsimmons, Chairman**

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**Amy Wade, Secretary**

**Minutes submitted by Veronica Gibson**