

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
August 1, 2024
11:30 a.m.

Supervisors Present

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

Supervisor Absent

Eric Freeland, Brooke County
David McCardle, Marshall County
Robert Luchetti, Jr., Ohio County

Others Present

Veronica Gibson, Administrative Specialist, WVCA
Jenn Kile, Conservation Specialist, WVCA
Cindy Shreve, Conservation Services Manager, WVCA
Grant Swift, Intern, WVCA
Katie Fitzsimmons, Area Conservationist, NRCS

Chairman Mark Fitzsimmons called the meeting to order on Thursday, August 1, 2024, at 11:55 a.m.

- ✚ AgEP Exigency Program Practices
 - Jenn Kile reported that since the 7/18/2024 NPCD emergency meeting to approve the exigency program for livestock water supply, all practices in the exigency handbook have been approved by the WVCA to be eligible for the program. The practices were reviewed. **Jim Anderson made a motion to approve only irrigation water supply, livestock water supply, and temporary fence for the NPCD AgEP Exigency Program. Seconded by Chuck Glenn. Motion passed.**

- ✚ Review FY25 AgEP Applications
 - All applications were reviewed prior to the meeting.

- ✚ Application Ranking Order
 - The ranking order of all applications was reviewed.
 - Jennifer Kile reported that there are 6 applicants that were not listed. Jennifer was unable to contact them. The maximum cost share for those applications is \$10,750.00. **Jim Anderson made a motion to accept the 6 applicants pending eligibility after a farm visit is made and must be completed in time to appear on the September board meeting agenda. Seconded by Chuck Glenn. Motion passed.**

- ✚ Approval/Denial of Applications
 - **Jim Anderson made a motion to approve the list below, excluding the highlighted cooperators, for the FY25 AgEP. Seconded by Amy Wade. Motion passed.**

FY 24 Leftover Funds Balance				\$ 561.74
LOR amount new FY 25 funding				\$ 41,000.00
Additional Funding NPCD Approved to add to FY 25 Program (in order to fund all)				
Total funding to beginning FY 25 Program Year				\$ 41,561.74
Names	Practice	Amount	Cost Share	Ranking
William A. Witherow	PDF	1000 ft-Board Fence	\$2,000.00	119
Jay Bierce	NM	14.8 acres	\$1,110.00	112
Matthew Ameismerier	Lime	17 acres/34 tons	\$850.00	90
Suzan Smith	HUA	1224 sq ft	\$1,615.68	85
Lewis Hopkins	Wood EF	1000ft - High Tensile	\$2,000.00	95
Audra Conkle	Pollination	2 nucs, 1/4 ac of planting	\$400.00	80
Michael White	Water System	1 system	\$2,000.00	115
Amanda Flynn	Urban Agriculture	soil raised beds, stake and trellis landscapes fabric	\$750.00	285
William Childers	IS	13 acres	\$600.00	80
Fred Dague	Forage Reseeding	15 acres	\$1,125.00	30
Tammy Clark	PDF	800 ft - Woven Wire	\$2,000.00	111.5
Jeremiah Terione	Lime	13.74 acres/27.48 tons	\$687.00	55
Logan Toler	HUA	1400 sq ft	\$ 1,848.00	75
Lisa White	Wood EF	1000 ft-Woven Wire	\$ 2,000.00	85
Dallas Lions Club	Pollination	1/4 ac of planting	\$200.00	65
Jay Mauck	Urban Agriculture	Fence, Soil, Raised Beds, Landscape fabric	\$750.00	275
Kimberly Strum	IS	14 acres	\$600.00	55
William G. Witherow	PDF	1000 ft - Board Fence	\$ 2,000.00	109.5
Eric Bulter	Lime	22.14 ac/44.28 Tons	\$ 1,107.00	45
Melissa Gebhardt	HUA	1661 sq ft	\$ 2,000.00	73
Ronald Mason	Wood EF	1000 ft =Barbed Wire	\$ 2,000.00	80
Abigail Mauck	Urban Agriculture	Fence, Soil, Raised Beds, Landscape fabric	\$ 750.00	275
Marilyn Thomas	PDF	1500 ft-Woven Wire	\$ 2,000.00	105
Matthew Dille	Lime	40 acre/80 tons	\$ 2,000.00	40
Jordan Frye	Wood EF	800 ft - Woven Wire	\$ 2,000.00	50
Barbara Stephens	Urban Agriculture	Fence, Soil, Raised Beds, Landscape fabric, Stakes and Trellis	\$ 750.00	235
Frank Heller	PDF	1000 ft- High Tensile	\$ 2,000.00	96
Mark Fitzsimmons	Wood EF	1000 Ft-High Tensile	\$ 2,000.00	40
Amy VanHorn	Urban Agriculture	Deer Exclusion Fence, Landscape Fabric	\$ 750.00	215
Samuel Yoho	PDF	500 Ft - Woven Wire	\$ 1,250.00	83
Eric Freeland	Urban Agriculture	Straw Mulch	\$ 750.00	185
James Gibson	PDF	1000 FT - High Tensile	\$ 2,000.00	40
Totals			\$ 43,892.68	

(Highlighted cooperators are supervisors, staff, or family of supervisors or staff. They are reviewed and approved/denied by the WVCA.)

There being no further business, the meeting was adjourned at 12:30 p.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson