

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
October 1, 2024
2:00 p.m.

Supervisors Present

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

Others Present

Veronica Gibson, Administrative Specialist, WVCA
Judith Lyons, Executive Director, WVCA – via Teams
Gene Saurborn, Director of Field Operations, WVCA – via Teams
Kim Fisher, District Operations Manager, West, WVCA – via Teams
Senator Eric Tarr – via Teams
Harold Ward, WV DEP Cabinet Secretary – via Teams
Jonathan Rorrer, Director, WVDEP-Division of Mining and Reclamation

Chairman Mark Fitzsimmons called the meeting to order on Tuesday, October 1, 2024, at 2:00 p.m.

- ✚ ACNR Cooperation Agreement
 - Jason Pockl reviewed the current agreement. **Robert Luchetti, Jr. made a motion that the offer in the current ACNR Cooperation Agreement is not acceptable. Acceptance of the agreement is a soft no. Seconded by Amy Wade. Motion passed. Robert Luchetti, Jr. amended the motion to include 10 years dam certification at ACNR’s expense, no rolling bond, and the NPCD choses the engineer.**

Senator Eric Tarr, Harold Ward, and Jonathon Rorrer joined the meeting via Teams. There was a discussion regarding the current situation of long wall mining under Upper Grave Creek #7, #8, and #9.

There will be a public meeting held by the WV DEP on Tuesday, October 8, at 6:30 p.m. at Cameron High School regarding the long wall mining. It was decided that Mark Fitzsimmons will be the representative for the NPCD at the meeting.

There being no further business, the meeting was adjourned at 6:15 p.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson