

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
December 5, 2024
10:00 a.m.

Supervisors Present

Eric Freeland, Brooke County – via Teams
Robert Luchetti, Jr., Ohio County
Amy Wade, Ohio County, Secretary – via Teams
Mark Fitzsimmons, Marshall County, Chairman
David McCardle, Marshall County – via Teams

Supervisors Absent

Jim Anderson, Hancock County, Vice-Chairman
Chuck Glenn, Hancock County, Treasurer
Steve Paull, Brooke County

Others Present

Veronica Gibson, Administrative Specialist, WVCA
JB Brown, IT & Communications Administrator, WVCA
Anita May, Budget Analyst, WVCA

Chairman Mark Fitzsimmons called the meeting to order on Thursday, December 5, 2024, at 10:00 a.m.

- ✚ WVDA Pasture Renovation Partnership/District Agreement 2024 Pasture Renovation Partnership Agreement 1502-NPCD
 - The WVDA has secured drought funding (\$10 million) for the Pasture Renovation Project to help people of WV that have experienced difficulties due to the drought. A sub agreement was presented to the NPCD to partner with the WVCA to administer the program. Mark Fitzsimmons asked if the NPCD would be reimbursed for office expenses and supervisor per diem. JB Brown and Anita May felt that office expenses would be reimbursed to the NPCD. JB and Anita recommended that the NPCD contact Judith Lyons regarding supervisor per diem reimbursement.
 - **Amy Wade made a motion to approve Agreement 1502-NPCD as presented. Seconded by Robert Luchetti, Jr. Motion passed.**
 - All WVCA staff and district employees that are compensated through the WVCA will begin taking applications on Monday, December 9, 2024, through January 31, 2025.

There being no further business, the meeting was adjourned at 10:30 a.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson