

NORTHERN PANHANDLE CONSERVATION DISTRICT
Special Meeting
June 25, 2018
10:00 a.m.

SUPERVISORS PRESENT:

Stephen Paull, Brooke County, Vice Chairman
 Robert Luchetti, Ohio County
 Mark Fitzsimmons, Marshall County
 David McCardle, Marshall County, Secretary
 Ed Huff, Hancock County

SUPERVISORS ABSENT:

Charles Pugh, Hancock County
 James Caldwell, Brooke County, Chairman
 Cele Duvall, Ohio County, Treasurer

OTHERS PRESENT:

Jenn Kile, Conservation Specialist, WVCA
 Veronica Gibson, District Manager, WVCA
 Toni Reynolds, District Coordinator, NPCD

Vice-Chairman Stephen Paull called the meeting to order on Monday, June 25, 2018 at 10:00 a.m. at the USDA Service Center in McMechen, WV.

Photo Judging:

- Photos were judged for adult and youth categories. The first, second, and third place photos will be mailed to WVACD.

Ag Enhancement Program:

- Payments

Name	Practice	Amount	Cost Share
Timothy Hays	Fence	2,200 ft	\$3,850.00
Samuel Yoho	Fence	1,000 ft	\$1,750.00
John L. Miller	Fence	1,766 ft	\$3,090.50
Betsy Tustin	Fence	2,200 ft	\$3,850.00
Jeffery Cumpston	Fence	2,200 ft	\$3,850.00
John W. Miller	Water System	1 system	\$2,658.02
Tammy Clark	Fence	2,200 ft	\$5,214.00
Charles Bonar	Fence	305 ft	\$533.75
Dennis Blake	Water System	1 system	\$1,000.00

Total \$25,796.27

Ed Huff made a motion to approve the completed practices listed above for payment for the Ag Enhancement Program as presented. Seconded by David McCardle. Motion passed.

- Cancellations

Name	Practice	Cost Share Approved	Reason
Joseph Crow	Fence	\$3,850.00	Uncompleted Practice
Gaylerd Hull	Fence	\$3,850.00	Uncompleted Practice
Sharlene Lucey	Water System	\$2,632.16	Uncompleted Practice

Total \$10,332.16

Robert Luchetti made a motion to cancel the contracts listed above for the Ag Enhancement Program for the reason listed. Seconded by David McCardle. Motion passed.

There being no further business, Vice-Chairman Stephan Paull adjourned the meeting at 10:15 a.m.

Stephen Paull, Vice-Chairman

David McCardle, Secretary

Minutes submitted by Veronica Gibson