

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
February 21, 2025
10:00 a.m.

Supervisors Present

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

Supervisor Absent

Eric Freeland, Brooke County

Others Present

Victoria White, District Administrator, NPCD
Jason Pockl, Attorney, Bailey & Wyant

Chairman Mark Fitzsimmons called the meeting to order on Friday, February 21, 2025, at 10:10 a.m. at the USDA Service Center, McMechen.

- Upper Grave Creek Cooperative Agreement
 - There was a discussion between the board and Jason Pockl regarding the new cooperative agreement and side letter/proposal received from ACNR.
 - **Jim Anderson made a motion to say no to the side letter/proposal received from ACNR and agree to the new cooperative agreement from ACNR. Seconded by Amy Wade. Motion passed.**
- FY 2026 CDO Budget
 - A discussion was had to plan the budget meeting for FY 2027 earlier in advance with more information about the actual expenditures.
 - **Amy Wade made a motion to keep the budget the same as the previous fiscal year. Seconded by Jim Anderson. Motion passed.**
- Harmon Creek Annual Statement of Reviews
 - Amy Wade reported that there are multiple changes that need to be made pertaining to the contact information for the dam monitors, utility companies, and evacuation centers of Harmon Creek.
 - **Bob Luchetti, Jr. made a motion to accept the Annual Statement of Reviews for Harmon Creek pending the changes with contact information regarding Harmon Creek Sites #1, #2, #3, #4, #13 and #14. Seconded by Amy Wade. Motion passed.**

- Conservation Farm Contest 2025
 - Hancock County
 - Gibson Farm – recognition
 - Dan Schwartzmiller – Jim will have him join as a cooperator to be recognized in the future
 - Brooke County
 - Jimmy Caldwell
 - Ohio County
 - Bob Fowler – Fowler Farms
 - Marshall County
 - Greg Knight
 - Dan Lucey (backup)
 - District Judging will be Thursday, May 1st or Friday, May 2nd

There being no further business, the meeting was adjourned at 12:00 p.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Victoria White