

## TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, January 28, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. January 28, 2019 Agenda
  - II. December 19, 2018 Minutes
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **District Conservation Technician & Work Crew Report**
- **District Manager Report**
- **Report of Officers and Agencies**
  - WVCA: *(Please refer to handout)*
  - WVU Cooperative Extension Service:
  - NRCS:
  - FSA:
  - WesMonTy RC&D:
  - WVDOF:
  - Others:
- **Correspondence Received:** Brickstreet, Junior Conservation Camp Letter, DEP Upshur Property LLC Revision #8 & Vindex Energy Revision #3
- **Old Business**
  - OM&R (Ongoing/Update)
    - Shooks Run Invoice \$2,000.00
  - Policy & Procedure Handbook Review/Update
  - Plan of Work Review/Update
  - Request for Service Form Update
  - NRCS Grant Information
- **Committee Reports**
  - **Building/Finance/Budget Committee:**
    - Past due accounts (Ongoing/update)
  - **Equipment/Safety Committee:** Nester
  - **Education/Publicity/Exhibit Committee:** Bush
    - Conservation Farm of the Year
    - Century Farm Applications
  - **Legislative Committee:** Gumm
  - **Grassland/AgEP Committee:** Dean
    - Appoint Doug Bush to committee
    - Poultry Litter Sign Ups
    - Conservation Agreements
      - Paul & Patricia Wilmoth – Barbour County
      - Steven Sponagule – Tucker County
      - Jody Carpenter – Barbour County
      - John Hambrid – Tucker County
  - **Water Resource Committee:** Shaffer

## **TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00 AM, Monday, January 28, 2019 at District Office Philippi, WV**

- **WVACD Directors Report:** Findley
- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
  - SSRP Program
  - Review Evan Workman's Invoice
  - Dan's Insurance Reimbursement
  - Personnel Plan
  - May, November & December 2019 Board Meeting Dates
  - Resignation from Board
    - Robert True
    - David Bonner
      - Advertisement for Vacancies
        - Barbour County
        - Tucker County
    - New Appointments needed from Resignations:
      - Adding/Removing Board Member from Bank Accounts
      - Building/Finance/Budget Committee Chair
      - Secretary/Treasurer
      - Solid Waste Authority
      - WVCAD Director
  - Assign new person to Debit Card
  - LOR's
    - #7010 Gray, Griffith & Mays Invoice \$3,500.00
    - #7007 SCC Approved Employee Oct-Dec 2018 \$8,460.12
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

### **Dates to Remember:**

January 30	Ag Day @ Capitol Building
February 1	Century Farm Applications due to District Office
February 6	Eat & Reap Dinner @ Camp Pioneer in Beverly 6PM
February 25	Appalachian Grazing Conference Sign Up Deadline
February 25	Board Meeting
March 6	Eat & Reap Dinner @ Parsons Senior Center 6PM
March 7-9	Appalachian Grazing Conference
March 25	Board Meeting
April 15-May 17	AgEP Sign Ups
April 29	Board Meeting

### **State Holidays:**

February 18	President's Day
-------------	-----------------