

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, February 25, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. February 25, 2019 Agenda
 - II. January 28, 2019 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, DEP Notice Rich Mountain Renewal #2, Appalachian Grazing Conference Request for Help
- **Old Business**
 - OM&R (Ongoing/Update)
 - Dan's Health Insurance
 - New Appoints Due to Resignation
 - Building/Finance/Budget Committee Chair
 - Add/Removal of Bank Accounts
 - Solid Waste Authority
 - WVCAD Directors
 - Plan of Work Draft for Approval
 - NRCS Grant
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - Spencer Invoice
 - **Equipment/Safety Committee:** Nester
 - Tractor Repairs
 - **Education/Publicity/Exhibit Committee:** Bush
 - Conservation Farm of the Year
 - Century Farm Applications for Approval
 - Education Committee Meeting today after board meeting
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - Approval Letter for James Dean Lime
 - Conservation Agreements

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- Jeff Stone – Barbour County
- Jeremy Locks – Tucker County
- Robert Seese – Barbour County
- Mark Bish – Taylor County
- Tom Greathouse – Taylor County
- Jeremy Matko – Barbour County
- Appalachian Grazing Conference
 - Attendees
 - Vendor Set up
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** next meeting April 22&23 @ Pipestem
- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
 - Supervisor Applications
 - District Personnel Plan
 - Loan Repayment
 - District Credit Card
 - WVU Soils Team Donation
 - EWP Valley Head Invoice \$7,950.33
 - LOR's
 - #7010 Gray, Griffith & Mays Invoice (revised) \$5,500.00
 - #8119 319 Manure DeForce \$23,400.00
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

February 25-March 7 Poultry Litter Sign Ups
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