

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, July 29, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. June 24, 2019 Minutes
 - II. July 23, 2019 Special Meeting Minutes
 - III. July 29, 2019 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **Bookkeeper/Education Coordinator Report**
- **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, Conservation Camp Thank You Cards
- **Old Business**
 - OM&R (Ongoing/Update)
 - Elkwater Invoice \$12,000.00
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Committee Meeting for FY20 Allocations
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Findley/Tenney
 - **Personnel Committee:** Tenney *(may go into executive session)*
- **New Business**
 - Dan's Trailer Rental
 - Bookkeeper Temporary Assignment
 - Maple Lawn Accounting / Tim Trent
 - Local Work Group – 2 new projects
 - NRCS Grant Position
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

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Dates to Remember:

August 26	Board Meeting
September 2	Holiday- Office Closed
September 30	Board Meeting
October 24	Legislative Banquet