

# TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, August 26, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. July 29, 2019 Minutes
  - II. August 26, 2019 Agenda
- **Introduction and/or Recognition of Visitors:** Betty Roberts – Randolph County
- **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:
  - WVDOP:
  - Others:
- **Correspondence Received:** Brickstreet
- **Old Business**
  - OM&R (Ongoing/Update)
  - NRCS Grant Position
- **Committee Reports**
  - **Building/Finance/Budget Committee:**
    - Past due accounts (Ongoing/update)
    - Freedom Bank
  - **Equipment/Safety Committee:** Nester
    - Equipment needs
  - **Education/Publicity/Exhibit Committee:** Bush
  - **Legislative Committee:** Gumm
  - **Grassland/AgEP Committee:** Dean
    - AgEP Applications for Approval refer to pages 2- 4
    - Poultry Litter Applications for Approval page 5
    - Poultry Litter Sign Ups
  - **Water Resource Committee:** Shaffer
  - **WVACD Directors Report:** Findley/Tenney – next meeting October 21-22 Flatwoods
  - **Personnel Committee:** Tenney *(may go into executive session)*
- **New Business**
  - O&M Work
    - Trash Rack
    - Toe Drains
    - Metal Work Painting
  - Supervisor Group Photo

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- LOR #10273 for Pecks Run \$3,900.00
- Quarterly Meeting in our District
- Item for Auction @ Quarterly Meeting
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

September 2	Holiday- Office Closed
September 21	Fall Field Day
September 26	Grant Writing Training @ LKCD
September 30	Board Meeting
October 21-22	Quarterly Meeting- Flatwoods
October 24	Legislative Banquet – Buckhannon
October 28	Board Meeting

**FY20 AgEP Application Approval for Funding**

• **Heavy Use Protection Areas (\$1,000.00 each)**

- Steve Hamner
- Leslie Rogers
- Travis Hays
- Michael Stottlemyer
- Circle W Farms
- Martin Carpenter
- Mike Cvechko
- Holly Barker
- Reta Jean Nestor
- Dale Hays
- Eric Thomason
- Jason Foy
- Stephen Ward
- Stephen Winslow
- Mary Wolfe
- Marvin Warner
- Charles Foley

• **Pollinator Habitats (\$200.00 each)**

- William Poling
- Michael Stottlemyer
- Erica Flanigan
- Matthew Poling

• **Water Exclusion Fence**

- Travis Hays \$720.00

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- **Urban Agriculture (\$200.00 each)**
  - Donnie Tenney
  - Holley Barker
  - Erica Flanigan
  - Jason Foy
- **Pasture Division Fence**
  - Charles Foley           \$1,680.00
  - Dale Hays               \$1,280.00
  - Stephen Ward         \$3,200.00
  - Jason Foy               \$720.00
  - Stephen Winslow     \$640.00
  - Portia Dean            \$4,000.00
  - Michael Sottlemeyer \$1,472.00
  - Martin Carpenter    \$560.00
  - Bruce Loyd            \$1,840.00
- **Invasive Species**
  - Stephen Ward         \$1,669.50
  - Matthew Poling       \$121.50
  - Portia Dean           \$1,456.20
  - Thomas Short         \$187.29
  - William Shomo        \$648.00
  - Jason Foy             \$222.30
  - Randall Elza          \$451.80
  - Tom McLaughlin      \$566.78
  - Leslie Rogers         \$82.62
  - Mary Wolfe            \$487.80
  - John Yoakum          \$27.36
  - Gail Tacy             \$1,717.74
  - Thomas Cooper        \$41.85
  - Zachary Teter         \$2,700.00
- **Nutrient Management**
  - William Poling        \$421.20
  - William Shomo        \$1,200.00
  - Edward Goss          \$1,200.00
  - Stephen Winslow     \$1,200.00
  - Eric Thomason        \$1,100.00
  - Jonathan Wilkins     \$1,200.00
  - Tim Mayle             \$1,096.20
  - Wilda Lynch           \$1,200.00
  - Jason Foy             \$800.00
  - Leslie Rogers         \$248.00

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- Michael Stottlemeyer \$227.60
- Jack Wilkins \$1,200.00
- Dereck Price \$1,200.00
- Tom McLaughlin \$440.00
- Steve Price \$889.80
- Glenn Kernes \$1,200.00
- Circle W Farms \$1,200.00
- Betty Roberts \$560.00

● **LIME**

- Kevin Shaffer \$1,928.70
- Glenn Kernes \$1,147.80
- Circle W Farms \$678.30
- Kenneth Mayle \$524.70
- Gail Tacy \$2,250.00
- Zachary Teter \$2,250.00
- Steve Bennett \$560.06
- Holly Barker \$754.20
- Tom McLaughlin \$906.90
- Eric Thomason \$1,203.45
- Bruce Loyd \$1,793.40
- Timothy Cunningham \$2,145.00
- Jody Carpenter \$1,243.80
- Betty Roberts \$1,146.00
- Wilda Lynch \$1,620.00
- Thomas Short \$431.40
- Nathan Poling \$1,701.74
- Virginia Seibert \$768.45
- Edward Goss \$1,275.38
- William Shomo \$456.00
- Tim Mayle \$926.22
- Paul Hamner \$1,050.00
- Nathan Bennett \$449.70
- Stephen Winslow \$960.00
- Michael Stottlemeyer \$119.49
- Leslie Rogers \$1,246.50
- Steve Price \$289.20
- Stephen Ward \$1,102.95
- Frank White \$195.60

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- **TOTALS - Grand Total** **\$90,103.70**
  - Water Exclusion Fence \$720.00
  - Heavy Use Protection Area \$17,000.00
  - Invasive Species \$7,680.74
  - Lime \$31,028.16
  - Nutrient Management \$16,682.80
  - Pasture Division Fence \$15,392.00
  - Pollinator Habitat \$800.00
  - Urban Agriculture \$800.00
  
- **Poultry Litter**
  - Thomas Short \$756.00
  - Portia Dean \$1,572.32
  - James Dean \$1,596.00
  - John Yoakum \$1,028.40
  - Michael Morris \$400.00
  - Evan Workman \$1,600.00
  - James Poling \$355.36
  - Stephen Ward \$1,600.00
  - Michael Stottlemeyer \$422.00
  - Edward Rukavina \$1,283.84
  - Jody Carpenter \$1,266.32