

The **Tygarts Valley Conservation District** Board of Supervisors held a Special Board Meeting on October 3, 2019, commencing at 8:00 pm at Tygarts Valley District Office in Philippi.

Supervisors Calling In: Joe Gumm, Joe Shaffer, Jim Nester, James Dean, Donnie Tenney, Doug Bush

WVCA Present: Candice Stone

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## **New Business:**

### **Equipment Purchases:**

Request to purchase a grapple, trailer for a road tractor and post driver with auger.

**Mr. Nester moved to spend up to \$15,000.00 at the Sunrise Construction Auction on 3 pieces of equipment to include a grapple, trailer for road tractor and a post driver with auger; seconded by Mr. Gumm; motion carried.**

### **Vice Chairman:**

Nomination – Doug Bush

**Mr. Nester moved to elect Mr. Bush as Vice Chairman; seconded by Mr. Gumm; motion carried.**

### **Educational Outreach Reimbursement:**

Mike Kwasniewski for presenting at the Fall Field Day

**Mr. Nester moved to pay Mike Kwasniewski \$50.00 for presenting at the Fall Field Day; seconded by Mr. Gumm; motion carried.**

Minutes recorded and prepared by Candice Stone – WVCA District Manager/ASA 3