

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, February 24, 2020 at TVCD Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. January 27, 2020 Minutes
 - II. February 24, 2020 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:
 - WVDOP:
 - Others:
- **Correspondence Received:** Brickstreet, Shayna Carter Letter of Resignation
- **Old Business**
 - OM&R (Ongoing/Update)
 - Policy & Procedure Manual
 - Plan of Work
- **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
 - Envirothon Contacts
 - WesMonTy RC&D Grants
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Tenney/Nester
 - **Personnel Committee:** Bush *(may go into executive session)*
 - Employee Evaluation
 - Charles Bedwell letter of request
- **New Business**
 - LOR #10331 CD Employee Reimbursement correction \$9,923.10
 - Hay Innovative Grant Seed Budget Approval up to \$3,000.00
 - PEIA Insurance
 - District Personnel Plan

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- O&M Sponsorship Meetings
- Vacant Positions
 - NRCS Grant Soil Conservationist
 - Housekeeper
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

January 21- March 6	Poultry Litter Sign Ups
March 10	Eat & Reap Dinner Tucker County
March 30	Board Meeting
April 17	Fence and Pollinator Practice Completion Deadline
April 20-21	Quarterly Meeting
April 20 – May 8	FY21 AgEP Sign Up Period
April 27	Board Meeting
May 12	State Holiday
May 18	Board Meeting
May 22	Invasive, Nutrient Management, Water System and Urban Ag Completion Deadline
May 25	State Holiday/Office Closed