

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, March 30, 2020 at TVCD Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. February 24, 2020 Minutes
 - II. March 30, 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:** DEP Notice Blue Rock Knob Refuse Renewal #5 O-0031-85, Brickstreet
- **Old Business**
 - OM&R (Ongoing/Update)
- **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
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - Completion Deadline Extension Request May 22, 2020
 - Pasture Division Fence
 - Water Exclusion Fence
 - Pollinator Habitats
 - Poultry Litter Approvals
 - Mitch Stemler 100 tons \$1,600.00
 - Jeffrey Carpenter 100 tons \$1,600.00
 - Tim Knotts 80.8 tons \$1,292.80
 - Pasture Division Fence
 - Chuck Foley \$1,680.00
 - Nutrient Management Payment Approval
 - William Poling \$421.20
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** April Meeting Canceled

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- **Personnel Committee:** Bush (*may go into executive session*)
- **New Business**
 - FY21 CDO Budget
 - NRCS Building Renovations Cost
 - WesMonTy Deer Exclusion Fence Pilot Project
 - American Chestnut Tree Planting Project
 - David Davis Installation of Heating/Air Vents up to \$3,500.0
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

April 17	Fence and Pollinator Practice Completion Deadline
April 20-21	Quarterly Meeting/Canceled
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
June 19	State Holiday
June 29	Board Meeting
July 3	State Holiday/Office Closed