

The **Tygarts Valley Conservation District** Board of Supervisors held a Regular Board Meeting on March 30, 2020, commencing at 9:00 am via skype. The meeting was called to order by Chairman Donnie Tenney.

Supervisors Present: James Dean, Jim Nester, Joe Shaffer, Joe Gumm,
WVCA Present: Candice Stone, Jeremy Salyer, Sigrid Teets, Cindy Shreve
TVCD Present: Dan Elliott, Terrie Hedrick

Mr. Shaffer led the group in the Pledge of Allegiance.

Reading/Approval of the Agenda/Minutes:

February 24, 2020 Minutes; **Mr. Shaffer moved to approve the minutes as presented; seconded by Mr. Nester; motion carried.**

March 30, 2020 Agenda: **Mr. Shaffer moved to approve the agenda as presented; seconded by Mr. Nester; motion carried.**

Correspondence Received: Brickstreet, DEP Blue Rock Knob Refuse Renewal #5 O-0031-85

Treasurer Report: Mr. Dean went over the reports stating that money is going to be tight for the next few weeks. He also stated for the next 2 months we only have to pay the interest on the bank loan and no payments for CASE. **Mr. Nester moved to accept the Treasurer Reports as presented and file for audit; seconded by Mr. Shaffer; motion carried.**

District Conservation Technician & Work Crew Report: Mr. Elliott said he is still doing estimates and renting equipment. He also mentioned some of the crew will be working installing a boat ramp for DNR. Mr. Elliott said that he and Mr. Nester will be calling into the Potomac Valley Board Meeting regarding mowing dams. Mr. Tenney stated he would also like to be involved in that call.

District Manager Report: Ms. Stone reported that she mailed Spring Newsletter and is working on the documents for FY21 AgEP Sign Ups She also attended the Eat and Reap Dinner and Communications Call. Ms. Stone informed the board she is teleworking and will be in the office on Wednesday to print checks and get the mail.

Report of Officers and Agencies:

WVCA: Mr. Salyer reviewed his written report (copy attached). He also mentioned that the Conservation Farm of the Year is possibly going to be canceled this year and to let him know of any suggestions to fill this spot.

Ms. Teets stated that she is teleworking and has completed all the Nutrient Management Plans for Poultry Litter. She said there is more funding that is available.

WesMonTy RC&D: Mr. Tenney said there were more applications received than money available. They decided to fund all the applications just giving each group less money than requested.

Committee Reports:

Building/Finance/Budget Committee:

- **Past Due Account-** Talk with the magistrate on what is the next step to get payment on Mary Goldsborough account.

Equipment/Safety Committee:

- Mr. Nester talked with the crew about the proper way to operate machinery. He informed the board of an accident involving an employee who was running the skid steer and a piece of wire went into his leg and received medical attention.

Grassland/AgEP Committee:

- **Completion Deadline moved to May 22, 2020. Mr Dean moved to change the Pasture Division Fence, Water Exclusion Fence, and Pollinator Habitat to May 22, 2020; seconded by Mr. Shaffer; motion carried.**
- **Poultry Litter Agreement Approvals:**
 - Mitch Stemler \$1,600.00
 - Jeffrey Carpenter \$1,600.00
 - Tim Knotts \$1,292.80

Mr. Shaffer moved to approve the Poultry Litter Agreements as presented; seconded by Mr. Nester; motion carried.

- **Pasture Division Fence Payment Approval**
 - Chuck Foley \$1,680.00
- **Nutrient Management Payment Approval**
 - William Poling \$421.20

Mr. Shaffer moved to approve the payments as presented; seconded by Mr. Nester motion carried.

WVACD Directors Report: Mr. Nester is on the nominating committee if you would like to run for a State Office please let him know.

New Business:

FY21 CDO Budget: Mr. Dean moved to approve the budget as presented; seconded by Mr. Nester; motion carried.

NRCS Building Renovation Costs: Flooring is going to cost around \$1.90 per square foot. The flooring is not in the budget currently. Ceiling tiles can be cleaned and painted so we don't have to replace the entire ceiling. Mr. Elliott needs to contact Mr. Nestor to see if we can paint while they are not in the office during this time.

Deer Exclusion Fence Project: Mr. Tenney stated that Southern Sates offered to give him the fence. We would still need to buy the posts and could use his tractor. **Mr. Nester moved to use CDO funds to pay for the posts; seconded by Mr. Shaffer; motion carried.**

American Chestnut Tree Project: Mr. Tenney stated WesMonTy RC&D sent a letter requesting to use the remaining CIG16 funding for this project. This project will probably have to wait until Fall to start.

David Davis installation of Heating/Air Vents: put on April Agenda

There being no further business to attend to, Chairman Tenney declared the meeting adjourned.

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