

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, September 14, 2020 at TVCD Office Philippi, WV &

Via Skype

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. August 17, 2020 Minutes
 - II. September 14, 2020 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **Office Manager 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:
 - WVDOF:
 - Others:
- **Old Business**
 - OM&R (Ongoing/Update)
 - Elkwater Dam Repair
 - NRCS Building Renovations
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Banquet** – Barbour County
 - **Grassland/AgEP Committee:** Dean
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Nester/Tenney
 - **Personnel Committee:** Bush *(may go into executive session)*
- **New Business**
 - LOR
 - FY21 AgEP Supplemental \$10,000.00 # 12487
 - Farmland Protection Upshur County Proposal to Identify Soils
 - Gift Items for Auction
 - Potomac Valley Invoice \$1,350.00
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

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Dates to Remember:

October 13	Board Meeting
October 20-21	Quarterly Meeting
November 9	Board Meeting

Call in Information:

1 (202) 870-5794
1 (855) 369-0475 Toll Free
8749250 - Conference ID