

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, March 8, 2021 at District Office, Philippi WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. February 8, 2021 Meetings
 - II. March 8, 2021 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Correspondence:** Letter from Dennis Fisher Surveyor
- **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:
- **Old Business**
 - **OM&R (Ongoing/Update)**
 - **QuickBooks Update**
 - **NRCS Shared Employee Update**
 - **Hay Bale Feeder Sales**
 - **Plan of Work**
- **Committee Reports**
 - **Building/Finance/Budget Committee:** Dean
 - NRCS remodel walk through/ renovation approval
 - Fuel Books and fuel costs
 - Monthly Financial Report
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - Century Farm Application Mike Hicks
 - Out-Reach Report
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Application Approval
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Nester/Tenney
 - **Personnel Committee:** Bush *(may go into executive session).*
 - Full time vs part time employees
 - Employee evaluations
- **New Business**
 - **Fink Run Litter Clean Up Sponsorship**

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- **Dustan Hybrid Chestnut Tree (possible purchase)**
- **Bank Interest Rates and Loan Consolidation**
- **WesMonTy Correspondence Issues**
- **WVU Extension High Tunnels Sponsorship**
- **CDO Budget**
- **Personnel Plan**
- **Keith Knight Resignation**
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

April 12	Board Meeting
April 19 – May 21	AgEP Sign Ups
May 10	Board Meeting
May 28	Practice Completion Deadline (all practices FY21)
May 31	State Holiday