

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, September 24, 2018 at TVCD Office in Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. September 24, 2018 Agenda
 - II. August 27, 2018 Minutes
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **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:
- **Correspondence Received:** Brickstreet, DEP Notice Wolf Run Mining Revision #36, Elkwater Fork Safety Certification
- **Old Business**
 - Farmland Preservation
 - SPRP/OM&R (Ongoing/Update)-(NONE)
 - December Meeting Location
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts (Ongoing/update)
 - Dan's Rental Rates Revision
 - **Equipment/Safety Committee:** Nester
 - Customer Complaint about Rental Policy
 - License Plates
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Findley & True
 - **Personnel Committee:** Tenney *(may go into executive session)*
- **New Business**
 - WVU Extension Revised Lease Agreement
 - Appalachian Grazing Conference Funding Request
 - Listening Session
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

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Dates to Remember:

October 4	Elkwater Dam Inspection
October 9	State Committee Meeting
October 9	Listening Session @ Philippi Baptist Church 6-8 PM
October 10	Water Resources Committee Meeting
October 10-12	Soil Conservationist Interviews
October 12	Shooks/Pecks Run Dam Inspections
October 15-16	Quarterly Meeting @ Flatwoods
October 18	Legislature Dinner @ First Baptist Church in Grafton 6-8 PM
October 29	TVCD Board Meeting
November 9	Poultry Litter Deadline
November 22	Thanksgiving Day TVCD Office Closed
November 26	TVCD Board Meeting
November 30	Heavy Use Area Protection & Lime Deadline
December 19	TVCD Board Meeting 10 am in Randolph County
December 25	Christmas Day TVCD Office Closed

State Holidays: (closed office days in RED)

October 8	Columbus Day
November 6	Election Day
November 12	Veterans Day (observed)
November 22-23	Thanksgiving Day & Day after
December 24	Christmas Eve ½ Day
December 25	Christmas Day
December 31	New Year's Eve ½ Day
January 1	New Year's Day