

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

10:00 AM, Wednesday, December 19, 2018 at Camp Pioneer in Beverly, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. December 19, 2018 Agenda
 - II. November 26, 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
- **Old Business**
 - **SPRP/OM&R (Ongoing/Update)**
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - License Plates Update
 - Tractor Repair
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - Lime Program 2nd Sign Up
 - Sign Up Period 1/2/19-1/25/19
 - Completion Deadline 5/31/19
 - Heavy Use – Georgette Plaugher
 - FY20 Program Recommendations
 - FY20 Practices Offered
 - AgEP Payment Approvals
 - Heavy Use
 - George Shaw \$1,000.00
 - Stanley Wolfe \$1,000.00
 - Richard Boice \$1,000.00
 - Marsha Yoakum \$1,000.00
 - Lime
 - Dale Hays \$261.45

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- Travis Hays \$714.30
- Justin McAtee \$518.74
- Eugene McAtee \$1,883.10
- Portia Dean \$1,314.04
- Mary Poe \$376.65
- Debra Daugherty \$690.90
- George Shaw \$1,868.70
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Findley & True (next meeting January 22-23)
- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
 - SSRP Program
 - Dan's Rental Invoice
 - Policy & Procedure Handbook Review/Update
 - Plan of Work Review/Update
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

January 22-23	Quarterly Meeting @ Flatwoods
January 28	TVCD Board Meeting
January 30	Ag Day @ Capitol Building
February 1	Century Farm Applications due to District Office
February 25	Appalachian Grazing Conference Sign Up Deadline
March 7-9	Appalachian Grazing Conference
April 15-May 17	AgEP Sign Ups

State Holidays: (closed office days in RED)

December 24-25	Christmas Eve & Christmas Day
December 31	New Year's Eve
January 1	New Year's Day
January 21	Martin Luther King Day
February 18	President's Day