

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, February 26, 2018 at TVCD Office in Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. February 26, 2018 Agenda
 - II. January 29, 2018 Minutes
- **Introduction and/or Recognition of Visitors:** Todd Bolyard discussion of bill
- **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:** Marion Docks Renewal Permit# O-2001-12, Shelby Run Mining SMA#1 Permit# O-2001-17, Brickstreet
- **Old Business**
 - **Farmland Preservation**
 - **SPRP/OM&R (Ongoing/Update)**
 - Work Pending: None
 - Completed Work/Invoices: None
 - **MOU Development with WVCA for EWP Response** *(Ongoing/Update)*
 - **NRCS Elkwater soil core storage** *(Ongoing/Update)*
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts
 - Building repairs and maintenance *(Ongoing/update)*
 - Debit/Credit Card
 - **Equipment/Safety Committee:** Nester
 - Sale and/or purchase of district equipment *(Ongoing/Update)*
 - Equipment repairs *(Ongoing/Update)*
 - Rate changes/updates
 - Establishment of an equipment maintenance account
 - **Education/Publicity/Exhibit Committee:** Sencindiver
 - Conservation Farmer of the Year
 - Century Farm Applications
 - **Legislative Committee:** Gumm
 - **Grassland/AEP Committee:** Teets

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- Conservation Agreements:
 - Jamie Evans - Upshur County
 - Emerald Farms LLC – Barbour County
- AgEP Approvals, Cancellations, Payments: *(None)*
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Sencindiver & Findley
- **Personnel Committee:** Teets

- **New Business**
 - Contribution for WVU Soils Team National Contest
 - May Meeting Date is on a Holiday
 - AgEP Sign Up
 - Field Day
 - IT discussion of static IP address
 - Appointment to the Solid Waste Authority Randolph County
 - Amendment to Policy and Procedure Manual Travel/Per Diem
 - Schedule time to Review 2018-2019 Plan of Work
 - Tri District Land Judging Contest
 - Upshur County Commission Youth Education Grant
 - Tack Swap 50/50
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

March 6	Education Committee Meeting
March 8	Eat & Reap Dinner in Tucker Co. at Senior Center - 6 PM
March 13	Elkwater Dam Annual Inspection
March 14	Shooks Run and Pecks Run Annual Inspections
Mar. 26	TVCD Board Meeting
Mar. 27	WVCEC Meeting @ WFCD
Apr. 6	Grasslands Contest @Jackson's Mill
Apr. 9-10	WVACD Quarterly Meeting @ Canaan Valley State Park
Apr. 12	Envirothon Training @ Doddridge County Park
Apr. 19-20	WV Envirothon @ Jackson's Mill
Apr. 30	TVCD Board Meeting
May 10	Tri District Land Judging Contest
May 14-May 25	AgEP Sign Ups
May 19	Field Day @ Elkins IOOF
May 21?	TVCD Board Meeting
May 28	Memorial Day TVCD Office Closed