

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

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

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. November 26, 2018 Agenda
 - II. October 29, 2018 Minutes
- **Introduction and/or Recognition of Visitors:**
 - Mike Oldaker – Hemp Presentation
- **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)*
 - Jennifer Skaggs AgEP Presentation
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOP:
 - Others:
- **Correspondence Received:** Brickstreet
- **Old Business**
 - SPRP/OM&R (Ongoing/Update)
 - NRCS Grant (Soil Conservationist)
 - Associate Supervisor Travel
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - License Plates Update
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - Lime Program Extension/2nd Sign Up
 - Heavy Use – Georgette Plaughter
 - Poultry Litter
 - Payment Approvals
 - Tom Short \$192.00
 - Timothy Cunningham \$800.00
 - Doug Bush \$406.40
 - Portia Dean \$288.00
 - Zachary Teter \$800.00
 - James Dean \$800.00
 - New Agreement

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- AgEP Payment Approvals
 - Heavy Use
 - Alicia Duckworth \$1,000.00
 - James Dean \$888.00
 - Portia Dean \$1,000.00
 - Lime
 - Rosemary Woods \$391.35
 - Stanford White \$1,465.35
 - Wilda Lynch \$1,752.60
 - Michael Morris \$905.85
 - Thomas Ware \$534.72
 - Jack Wilkins \$2,062.50
 - Brent Tucker \$863.37
 - Faustino Medina \$385.65
 - Stanley Wolfe \$1,958.40
 - Watering System
 - Martin Carpenter \$3,000.00
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Findley & True
- **Personnel Committee:** Tenney (*may go into executive session*)
 - Employees Evaluation/Bonus
- **New Business**
 - SSRP Program
 - Discuss Equipment Hourly Rates
 - Monitoring & Emergency Action Plan for Elkwater Dam
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

- | | |
|---|--|
| November 30 | Heavy Use Area Protection & Lime Deadline |
| December 5 | Water Resources Meeting 10 am |
| December 19 | TVCD Board Meeting 10 am at Camp Pioneer |
| | <u>2019</u> |
| January 28 | TVCD Board Meeting |
| January 30 | Ag Day @ Capital Building |
| February 1 | Century Farm Applications due to District Office |
| February 25 | Appalachian Grazing Conference Sign Up Deadline |
| April 15-May 17 | AgEP Sign Ups |
| <u>State Holidays: (closed office days in RED)</u> | |
| December 24- 25 | Christmas Eve ½ Day & Christmas Day |
| December 31 | New Year's Eve ½ Day |
| January 1 | New Year's Day |