

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, March 25, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. March 25, 2019 Agenda
 - II. February 25, 2019 Minutes
- **Introduction and/or Recognition of Visitors:**
 - Evan Workman- Discuss excavation bill
- **Treasurer Report** *(Please refer to handouts)*
- **Bookkeeper/Education Coordinator 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:
 - Others:
- **Correspondence Received:** DEP Notice Mettiki Coal Renewal #3, Carter Roag Coal Company SMA #1, Thank you letter from Paul & Pat Wilmoth, Brickstreet
- **Old Business**
 - OM&R (Ongoing/Update)
 - NRCS Grant Funding
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - Heating System
 - Loan Repayment
 - Gutshall Invoice Comment
 - **Equipment/Safety Committee:** Nester
 - Tractor Repairs
 - **Education/Publicity/Exhibit Committee:** Bush
 - Conservation Farm of the Year
 - Upshur County Ag In The Classroom
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Agreement
 - Poultry Litter
 - Pollinator Planting Payment Approval
 - Terri Jo Bennett \$200.00
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** next meeting April 22&23 @ Pipestem

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- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
 - Discussion of Supervisor Travel/ Per Diem
 - Roger Nestor Memorial Soil Judging Contest
 - Non-Point Source Project
 - O&M Meetings
 - CDO FY20 Budget
 - LOR's
 - #7008 CD Employee Jan-March \$7,723.86
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

March 11-May10	Poultry Litter Sign Ups
April 4	Upshur County Commission O&M Meeting 9 AM
April 4	Randolph County Commission O&M Meeting 1:30 PM
April 5	City of Philippi O&M Meeting 9 AM
April 15-May 17	AgEP Sign Ups
April 17-18	Envirothon @ Canaan Valley Resort
April 22-23	Quarterly Meeting @ Pipestem
April 29	Board Meeting
May 9	Roger Nestor Memorial Soil Judging Contest
May 10	Upshur County Ag in the Classroom