

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, April 29, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. April 29, 2019 Agenda
 - II. March 25, 2019 Minutes
- **Introduction and/or Recognition of Visitors:**
- **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:
 - WVDOP:
 - Others:
- **Correspondence Received:** DEP Notice- Hawthorne Coal Revision #6 & 10, ICG Tygart Valley Revision #20, Douglas Coal Renewal #2, Brickstreet Notice, FFA Certificate
- **Old Business**
 - OM&R (Ongoing/Update)
 - NRCS Grant Funding
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - Conservation Farm of the Year
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Emergency Revegetation
 - Conservation Agreements
 - Barbour County
 - David Whitehair
 - Randolph County
 - Hugh Thompson
 - Donald Higgins
 - Taylor County
 - Michael Stottlemyer
 - Tucker County
 - Georgette Plaughter
 - Jerry Helmick

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- Payment Approvals
 - Exclusion & Pasture Division Fence
 - Wilda Lynch \$3,739.20
 - Matthew Poling \$536.00
 - Justin McAtee \$1,104.00 (pasture)
 - Justin McAtee \$2,177.60 (exclusion)
 - Nutrient Management
 - Larry Foy \$1,200.00
 - Stanford White \$1,186.00
 - Richard Boice \$1,200.00
 - Wilda Lynch \$1,182.00
 - Terry Johnson \$980.00
 - Brad Bennett \$1,200.00
 - Water System & Fence
 - Holly Barker \$3,741.44
 - Barbara Wolfe \$5,250.00
 - Invasive Species
 - Georgette Plaughter \$30.00
 - Lime
 - Thomas Short \$351.08
 - James Poling \$249.30
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Tenney/Gumm
- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
 - Heating System Sealed Bids
 - New Holland Tractor Sealed Bids
 - Travelers Insurance \$7,973.00
 - Travel & Per Diem
 - Brianna Morgan -Youth Associate Supervisor Upshur County
 - Barbour County Supervisor Vacancy
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

Now-May10	Poultry Litter Sign Ups
Now-May 17	AgEP Sign Ups
May 9	Roger Nestor Memorial Soil Judging Contest
May 10	Upshur County Ag in the Classroom
May 20	Board Meeting
May 27	Memorial Day/Office Closed
June 24	Board Meeting
July 4	Independence Day/Office Closed