

TYGARTS VALLEY CONSERVATION DISTRICT SPECIAL BOARD MEETING

9:00 AM, Friday, May 3, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Approval of the Agenda**
 May 3, 2019 Agenda
- **New Business**
 - Change Policy – Driver’s License Required
 - Loan Decision
 - Policy on Dan’s Equipment Rental
 - Delegation of Authority to AgEP Chairman for Revegetation Application Approvals
- **Personnel Committee (may go into executive)**
 - Dan’s Pay Increase
- **Adjourn**

Dates to Remember:

Now-May10	Poultry Litter Sign Ups
Now-May 17	AgEP Sign Ups
May 7	District Managers Excel Training in West Fork
May 9	Roger Nestor Memorial Soil Judging Contest
May 10	Upshur County Ag in the Classroom
May 15	Local Work Group
May 20	Board Meeting
May 27	Memorial Day/Office Closed
June 1	District Auction Submittals Due for Quarterly Meeting
June 24	Board Meeting
July 4	Independence Day/Office Closed
July 29	Board Meeting