

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, October 28, 2019 at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. September 30, 2019 Minutes
 - II. October 3, 2019 Special Meeting Minutes
 - III. October 28, 2019 Agenda
- **Introduction and/or Recognition of Visitors:** Zachary Teter
- **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:** Brickstreet, Envirothon Committee
- **Old Business**
 - OM&R (Ongoing/Update)
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - Water Tank Hauling Application Approvals
 - Allocation Formula
 - Poultry Litter Program
 - Poultry Litter Payments
 - Michael Morris \$378.56
 - Lime Payments
 - Paul Hamner \$761.40
 - Wilda Lynch \$1,620.00
 - Betty Roberts \$611.55
 - Gail Tacy \$2,153.10
 - Circle W Farms \$678.30
 - Heavy Use Payments
 - Martin Carpenter \$1,000.00
 - Steve Hamner \$1,000.00

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- Circle W Farms \$1,000.00
- Invasive Species
 - Thomas Short \$187.29
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Tenney/Nester
- **Personnel Committee:** Tenney (*may go into executive session*)
- **New Business**
 - Zachary Teter Bill
 - Supervisor Vacancy Taylor County Application
 - Teresa Gerard
 - 2020 Envirothon Committee Requests Permission to use TVCD Tax ID Number
 - Employee Shirts
 - Health Plan Insurance
 - LOR
 - #10285 Annual Contribution for O&M in Upshur County \$2,000.00
- **Supervisor Reports**
- **Public Comment Period**
- **Personnel Committee:** Tenney (*may go into executive session*)
 - Current Employee Raises
 - New Hire Rates
- **Adjourn**

Dates to Remember:

November 1	Poultry Litter Completion Deadline
November 18	Board Meeting
November 22	Water Hauling Tank Program Completion Deadline
December 6	Lime/Heavy Use AgEP Completion Deadline
December 16	Board Meeting – Buckhannon Chapel Hill UMC
<u>2020</u>	
January 27	Board Meeting
January 31	Ag Day @ Capitol
April 20 – May 8	FY21 AgEP Sign Up Period