

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**  
**10:00 AM, Monday, December 16, 2019 at Chapel Hill Church Buckhannon, WV**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. November 18, 2019 Minutes
  - II. December 6, 2019 Special Meeting Minutes
  - III. December 16, 2019 Agenda
- **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:
  - WVDOF:
  - Others:
- **Correspondence Received:** Brickstreet
- **Old Business**
  - OM&R (Ongoing/Update)
    - Approval for invoices
  - Employee Shirts
- **Committee Reports**
  - **Building/Finance/Budget Committee:**
    - Past due accounts (Ongoing/update)
    - Credit Card
  - **Equipment/Safety Committee:** Nester
  - **Education/Publicity/Exhibit Committee:** Bush
    - Signs for Farm Winners
    - Conservation Farm of the Year
    - Century Farm
  - **Legislative Committee:** Gumm
  - **Grassland/AgEP Committee:** Dean
    - AgEP Committee Meeting
    - Conservation Agreements
      - Ronald Channell – Barbour
      - Liz Stout - Tucker
    - Poultry Litter Payments
      - Evan Workman \$1,600.00
    - Lime Payments
      - Holly Barker \$693.00

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- Stephen Ward \$1,102.95
- Virginia Seibert \$754.65
- Tim Cunningham \$1,785.45
- Thomas Short \$369.75
- Zachary Teter \$2,250.00
- Leslie Rogers \$1,246.50
- Steve Price \$289.20
- Tim Mayle \$910.81
- Kenneth Mayle \$515.96
- Nathan Poling \$1,701.74
- Heavy Use Area Payments
  - Holly Barker \$1,000.00
  - Stephen Ward \$1,000.00
  - Michael Cvechko \$1,000.00
  - Reta Jean Nestor \$1,000.00
  - Marvin Warner \$1,000.00
  - Charles Foley \$1,000.00
  - Dale Hays \$1,000.00
  - Travis Hays \$1,000.00
  - Jason Foy \$1,000.00
- Water Hauling Tank Payments
  - Ronald Channell \$125.38
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Tenney/Nester next meeting January 21-22 Flatwoods
- **Personnel Committee:** Bush (*may go into executive session*)
- **New Business**
  - NRCS Lease
  - LOR #10321 WesMonTy RC&D \$17,575.00
  - Barbour County Supervisor Vacancy
    - Tom Short
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

January 21-22	Quarterly Meeting Flatwoods
January 27	Board Meeting
January 31	Ag Day @ Capitol
February 1	Century Farm Applications Due to District Office
February 24	Board Meeting
March 30	Board Meeting
April 17	Fence and Pollinator Practice Completion Deadline
April 20-21	Quarterly Meeting
April 20 – May 8	FY21 AgEP Sign Up Period

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April 27

Board Meeting

May 22

Invasive, Nutrient Management and Urban Ag Completion Deadline