

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, July 13, 2020 at TVCD Office Philippi, WV &

Via Skype

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. June 8, 2020 Minutes
 - II. June 29, 2020 Special Meeting Minutes
 - III. July 13, 2020 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **Office Manager 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:
- **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 Resource Committee:** Shaffer
 - **WVACD Directors Report:** next meeting July 20-21
 - **Personnel Committee:** Bush *(may go into executive session)*
 - Personnel Issues
- **New Business**
 - New Hire Paperwork
 - Policy and Procedure Manual
 - Terrie Raise (driving CDL)
 - October Meeting Date
 - Credit Application & authorized signers
 - LOR's
 - AgEP FY21 #11443 \$73,000.00
 - CD Employee April-June #11456 \$2,556.06
- **Supervisor Reports**

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- **Public Comment Period**
- **Adjourn**

Dates to Remember:

July 20-21	Quarterly Meeting/Flatwoods
August 10	Board Meeting
September 7	State Holiday/Office Closed
September 14	Board Meeting

Call in Information:

1 (202) 870-5794
1 (855) 369-0475 Toll Free
8749250 - Conference ID