

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, October 26, 2020 at TVCD Office Philippi, WV &

Via Skype

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. September 14, 2020 Minutes
 - II. October 26, 2020 Agenda
- **Introduction and/or Recognition of Visitors:** -Jerry Righman
- **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:
 - WVDOP:
 - 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
 - **Banquet** – Barbour County
 - **Grassland/AgEP Committee:** Dean
 - FY22 Sign Up Dates
 - Conservation Agreements
 - John A Haddix- Taylor County
 - John G Haddix- Taylor County
 - Leonard Lucas- Taylor County
 - Jason Wolfe – Barbour County
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Nester/Tenney
 - **Personnel Committee:** Bush *(may go into executive session)*
- **New Business**
 - Elkwater Fork Emergency Action Plan
 - Upshur County Flood Dam and Control Plan
 - December Board Meeting
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- CD Employee Reimbursement \$9,263.64 #12502
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

November 3	State Holiday
November 9	Board Meeting
November 11	State Holiday
November 26	State Holiday/Office Closed
December 14	Board Meeting – Taylor County
December 25	State Holiday/Office Closed
January 1	State Holiday/Office Closed

Call in Information:

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