

The **Tygarts Valley Conservation District** Board of Supervisors held a Regular Board Meeting on August 17, 2020, commencing at 9:00 am at the District Office and via skype. The meeting was called to order by Chairman Donnie Tenney.

**Supervisors Present:** James Dean, Jim Nester, Joe Shaffer, Joe Gumm, Tom Short, Doug Bush, Teresa Gerard, Donald Adams, John Sencindiver

**WVCA Present:** Candice Stone, Jeremy Salyer

**TVCD Present:** Dan Elliott, Terrie Hedrick

Mr. Shaffer led the group in the Pledge of Allegiance.

**Reading/Approval of the Agenda/Minutes:**

*July 13, 2020 Minutes;* **Mr. Dean moved to approve the minutes as presented; seconded by Mr. Bush; motion carried.**

*August 17, 2020 Agenda:* **Mr. Dean moved to approve the agenda as presented; seconded by Mr. Bush; motion carried.**

**Treasurer Report:** Ms. Hedrick reported we only have about \$297 left in the account and \$24,400.00 left on the line of credit. There is \$17,234.00 in bills that need to be paid immediately. We need to talk to West Fork and Potomac Valley about a quicker turnaround time in paying the bills. **Mr. Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Mr. Nester; motion carried.**

**District Conservation Technician & Work Crew Report:** Mr. Elliott reported there is a lot of work to be completed- Potomac Valley needs regular mowing and debris removal, Little Kanawha-Field Day, Huttonsville and district office have been mowed several times. Grafton National Cemetery needs mowed, in the past it has been mowed 2 times a year, per their request it will only be mowed 1 time a year. It was suggested that if work in being done in your county that supervisor go with Mr. Elliott. Cooperators are needing troughs, and other work completed. Mr. Elliott reported Nick quit on the dam and Chris Anglin is going back to school.

**Report of Officers and Agencies:**

**WVCA:** Mr. Salyer reviewed his written report (copy attached). He reminded the board of the yearly audit that needs to be conducted.

**WesMonTy RC&D:** The October Quarterly meeting is also the annual meeting. Mr. Sencindiver is working on getting the final report ready that is due at the end of August. They hired a new coordinator Felicia Dean. The next meeting is September 15<sup>th</sup> @ 10am

---

**Old Business:**

**NRCS Renovations:**

- Crew will be working on the renovations this fall. They will move all the furniture. NRCS will be responsible for moving the electronics and files.

## **Committee Reports:**

### **Equipment/Safety Committee:**

- Mr. Nester reported there were a few breakdowns.
- Pontoon boat- Mr. Elliott paid \$1,000.00 for it and the district paid for the parts to repair it. As long as the title isn't transferred into Mr. Elliott name first the district can purchase it.

### **Grassland/AgEP Committee:**

- New Conservation Specialist, Robert Shomo starts August 31
- **Poultry Litter Payments**
  - Gene Hovatter \$1,600.00
  - Jeremy Hile \$1,600.00
- **Mr. Dean moved to approve the Poultry Litter Agreements/Payments as presented; seconded by Mr. Bush; motion carried.**

### **Legislative Committee:**

- Banquet in Barbour County this year October 8 or 15 at the Catholic Church
- 

## **New Business:**

**Mark Myers Check:** Send an invoice mark it paid for Mr. Myers so it will show on the reports

**Elkwater Dam repair:** Randolph County Commission is asking when this will be completed people are wanting to use the area. Mr. Elliott will be able to give specifics after meeting with Mr. Roy on Wednesday. Mr. Elliott presented an estimate of \$6,600.00 for repairs. **Mr. Bush moved to approve the \$6,600.00 estimate for Elkwater Dam Repairs as presented; seconded by Mr. Gumm; motion carried.**

**Cost to Move Dan's Backhoe:** \$120.00 per hour and took 3 hours. \$360.00

There being no further business to attend to, Chairman Tenney declared the meeting adjourned.

Minutes recorded and prepared by Candice Stone – WVCA District Manager/ASA 3