

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00 AM, Monday, November 9, 2020 at TVCD Office Philippi, WV &**

**Via Skype**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. October 26, 2020 Minutes
  - II. November 9, 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)
  - NRCS Renovations
  - December Meeting Location
- **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:** Nester/Tenney
  - **Personnel Committee:** Bush *(may go into executive session)*
- **New Business**
  - Solid Waste Appointment Randolph County
  - Cvechkos Heating and Air Repair
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

<b>November 11</b>	<b>State Holiday</b>
<b>November 26</b>	<b>State Holiday/Office Closed</b>
<b>December 14</b>	<b>Board Meeting – Taylor County</b>

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**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