

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

10:00 AM, Monday, December 14, 2020 at Bethany Baptist Church Hall, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. November 9, 2020 Minutes
 - II. December 14, 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)
 - Harrison County Rail Trail Estimated Cost and Contract for Review
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Payments
 - Lime
 - Tom Poling \$1,114.20
 - Johnathan Carpenter \$1,404.00
 - Heavy Use
 - Bob Suan \$1,000.00
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Nester/Tenney
 - **Personnel Committee:** Bush *(may go into executive session)*
- **New Business**
 - Solid Waste Appointments
 - Pump Rental for Wheeling #3 Dam
 - Wheeling Creek #3 Plans
- **Supervisor Reports**
- **Public Comment Period**

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- **Adjourn**

Dates to Remember:

December 25	State Holiday/Office Closed
January 1	State Holiday/Office Closed
January 11	Board Meeting
January 18	State Holiday
January 19 & 20	Quarterly Meeting (Flatwoods)
February 1	Century Farm Applications Due to District Office
February 8	Board Meeting
May 28	Practice Completion Deadline (all practices FY21)