

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING
9:00 AM, Monday, April 12, 2021 at District Office, Philippi WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. March 8, 2021 Meetings
 - II. April 12, 2021 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Correspondence:**
- **Treasurer Report** *(Please refer to handouts)*
- **Office Manager Report**
- **District Conservation Technician & Work Crew Report**
- **Administrative Specialist Report**
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOF:
- **Old Business**
 - **OM&R (Ongoing/Update)**
 - **Hybrid Chestnut Tree Planting Program**
- **Committee Reports**
 - **Personnel Committee:** Bush *(may go into executive session).*
 - TVCD Employee Review
 - **Building/Finance/Budget Committee:** Dean
 - Past Due Bills
 - CDO Funds Report
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - AgEP Payments
 - Donald Haller Nutrient Management \$891.00
 - Greg Tucker Lime \$294.27
 - Barbara Wolfe Heavy Use \$1,000.00
 - Poultry Litter Approvals
 - Frank White – 100 tons – max \$2,000.00
 - Gene Hovatter – 100 tons – max \$2,000.00
 - Jeremy Hile – 100 tons - \$2,000.00
 - Michael Morris – 26.02 tons - \$520.40
 - Tim Mayle – 50 tons - \$1,000.00
 - Kenneth Mayle – 25 tons - \$500.00
 - Evan Workman – 100 tons - \$2,000.00

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- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Nester/Tenney
- **New Business**
 - **AgEP Administrative Agreement FY22**
 - **Loan Consolidation**
 - **New Loan**
 - **District Work Opportunities**
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

April 13	State Conservation Committee Meeting
April 19 – May 21	AgEP Sign Ups
April 19-20	Quarterly Meeting Stonewall Jackson Resort
May 10	Board Meeting
May 28	Practice Completion Deadline (all practices FY21)
May 31	State Holiday
June 14	Board Meeting
June 21	State Holiday
July 5	State Holiday