

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**  
**09:00 AM, Tuesday June 22, 2021 at District Office, Philippi WV**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. June 22, 2021 Meeting Minutes
  - II. July 12, 2021 Agenda
- **Introduction and/or Recognition of Visitors:**
- **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:
  - WVDOP:
- **Old Business**
  - OM&R (Ongoing/Update)
  - Nominating Committee Report
  - Barbour County Supervisor Vacancy
  - NRCS Lease
  - NRCS Shared Employee
- **Committee Reports**
  - **Personnel Committee:** Bush *(may go into executive session).*
  - **Building/Finance/Budget Committee:** Dean
  - **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
- **New Business**
  - Road Tractor Purchase
  - Pick up Repair and/or Purchase
  - Brush hog at Philip Barbour High School around pond
  - Powertrac for Sale
  - Weed Crimper for Sale
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

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July 19-20	Quarterly Meeting
August 9	Board Meeting
September 6	State Holiday
September 13	Board Meeting
October 11	State Holiday

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