

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING
09:00 AM, Monday August 9, 2021 at District Office, Philippi WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. July 12, 2021 Meeting Minutes
 - II. August 9, 2021 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Correspondence: DOH Corricks Ford Project Federal Authorization**
- **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)
 - Barbour County Supervisor Vacancy
- **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**
 - Powertrac Bids
 - LOR -AgEP FY22 #12674 \$79,000.00
 - Audit put out to Bid
 - Tree Removal MOA-Elkwater
 - Pecks Run O&M Agreement
 - Pens and Calendars
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

September 6 State Holiday

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September 13 Board Meeting
October 11 State Holiday

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