

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**  
**09:00 AM, Monday November 8, 2021 at District Office, Philippi WV**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. October 12, 2021 Meeting Minutes
  - II. November 8, 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)
- **Committee Reports**
  - **Building/Finance/Budget Committee:** Dean
  - **Equipment/Safety Committee:** Nester
  - **Education/Publicity/Exhibit Committee:** Bush
  - **Legislative Committee:** Gumm
  - **Grassland/AgEP Committee:** Dean
    - Fence Deadline change to Spring
  - **Water Resource Committee:** Shaffer
  - **WVACD Directors Report:** Nester/Tenney
  - **Personnel Committee:** Bush (may go into executive session)
- **New Business**
  - Exigency Plan
  - Ford Road Tractor for Sale
  - Fork Lift for Sale
  - Fertilizer Spreader for Sale
  - Sale of Miscellaneous Shop Items
  - LOR # 13704 Pecks Run O&M \$4,000.00
  - December meeting location Tucker County?
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

November 25-26 State Holiday

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**  
**09:00 AM, Monday November 8, 2021 at District Office, Philippi WV**

December 13	Board Meeting/Tucker County
December 24	State Holiday
December 31	State Holiday
January 10	Board Meeting

DRAFT