

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, January 10, 2022 at District Office, Philippi WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. December 13, 2021 Minutes
 - II. January 10, 2022 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:
- **Old Business**
 - OM&R (Ongoing/Update)
- **Committee Reports**
 - Building/Finance/Budget Committee: Dean
 - Lights
 - Equipment/Safety Committee: Nester
 - Education/Publicity/Exhibit Committee: Bush
 - Legislative Committee: Gumm
 - Grassland/AgEP Committee: Dean
 - AgEP Payments
 - Water Resource Committee: Short
 - WVACD Directors Report: Nester/Tenney
 - Personnel Committee: Bush *(may go into executive session)*
 - Personnel Evaluations
 - Special Investigations
 - Bookkeeper Resumes
- **New Business**
 - FY21 Left over CDO Funds
 - Equipment/Labor Rates
 - 2022 Mileage Rates
 - NACO Reimbursement
 - District Video Conferencing Equipment
 - Plan of Work
 - Employee Handbook Review
 - Personnel Plan
 - Appalachian Grazing Conference
 - Andrea Poling Agreement

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, January 10, 2022 at District Office, Philippi WV

- Barbour County Land Judging Team
- Shelves
- J Stuber Glatfelter, Ins.
- NRCS Shared Employee
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

January 17	State Holiday
January 18-20	Quarterly Meeting Stonewall Resort
February 1	Century Farm Applications Due to District Office
February 14	Board Meeting
February 21	State Holiday
June 3	Practice Completion Deadline (all practices FY22)