

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Tuesday, February 22, 2022 at District Office, Philippi WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. January 10, 2022 Minutes
 - II. February 9, 2022 Special Meeting Minutes
 - III. February 22, 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:
 - WVDOP:
- **Old Business**
 - OM&R (Ongoing/Update)
 - Personnel Plan
 - Plan of Work
 - Equipment/Labor Rates
 - Mileage Rates
 - Appalachian Grazing Conference Registrations
 - New Truck Purchase
- **Committee Reports**
 - Building/Finance/Budget Committee: Dean
 - Lights
 - Equipment/Safety Committee: Nester
 - Education/Publicity/Exhibit Committee: Bush
 - Century Farm Application
 - Seven Islands Farm
 - Conservation Farm Contest
 - 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 Evaluation
 - Housekeeper Salary
- **New Business**
 - Approval of Termination for insurance company

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- BC Bank Account
- LORs
 - CD Employee October -December #13735 \$8,687.17
 - AgEP Exigency Program #13745 \$5,457.92
- Items for Sale
 - Trucks
 - Towable Backhoe
 - Old Road Tractor Trailer
 - Wood Chipper
 - Blue International Flatbed
 - Mulcher
 - Weedeaters
 - 1999 Road Tractor
- Freedom Bank Account
- Jody Carpenter Field Day(s)
- Southern Association of State Departments of Agriculture Conference Sponsorship
- Sealed Bids
 - Old Road Tractor
 - Forklift
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

March 10	Eat & Reap Dinner/Camp Kidd 6pm
March 10-12	Appalachian Grazing Conference/Morgantown
March 14	Board Meeting
April 11	Board Meeting
April 18-19	Quarterly Meeting
May 9	Board Meeting
May 10	State Holiday/Election Day
May 11	Local Work Group Meeting Parsons @ 6pm
May 30	State Holiday/Memorial Day/ Office Closed
June 3	Practice Completion Deadline (all practices FY22)
June 5-7	Southern Association of State Departments of Agriculture Conference/Canaan
June 13	Board Meeting
June 20	State Holiday/WV Day