

The **Tygarts Valley Conservation District** Board of Supervisors held a Special Board Meeting on February 9, 2022 commencing at 9:00 am at Philippi District Office and via teams. The meeting was called to order by Chairman Donnie Tenney.

Supervisors Present: Doug Bush, Joe Shaffer, James Dean, Jim Nester

WVCA: Candice Stone, Micah Cunningham, Jeremy Salyer (via teams)

TVCD Present: Toni Johnson, David Cook

New Business

Case 145 Lease: After much discussion we decided to return the Case 145. **Bush moved to return the CASE 145 free and clear no more money is owed; seconded by Dean; motion carried.**

Truck Purchase: Dean moved to purchase a 2 ton truck with a cap of \$60,000.00; seconded by Nester; motion carried.

Employee Lay off: Cook reported he wants to minimize the crew down to 2 people. We will need to lay off 1 person soon. This is due to getting rid of the equipment not being used.

There being no further business to attend to, Chairman Tenney declared the meeting adjourned.

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist