

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, March 14, 2022 at District Office, Philippi WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Training Video**
- **Reading/Approval of the Agenda/Minutes**
 - I. February 22, 2022 Minutes
 - II. March 14, 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)
 - Southern Association of State Departments of Agriculture Conference Sponsorship
- **Committee Reports**
 - Building/Finance/Budget Committee: Dean
 - 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
 - AgEP Completion Date
 - Water Resource Committee: Short
 - WVACD Directors Report: Nester/Tenney
 - Personnel Committee: Bush *(may go into executive session)*
 - Retirement Plan
 - Housekeeper Salary
- **New Business**
 - AgEP Agreement
 - Sealed Bids
 - Trucks
 - Towable Backhoe
 - Old Road Tractor Trailer
 - Wood Chipper

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- Blue International Flatbed
- Mulcher
- Weedeaters
- 1999 Road Tractor
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

March 14 Board Meeting

April 11 Board Meeting

April 18- May 20 AgEP Sign Ups

April 18-19 Quarterly Meeting

May 9 Board Meeting

May 10 State Holiday/Election Day

May 12 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