

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00 AM, Monday, April 11, 2022, at District Office, Philippi WV**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Training Video**
- **Reading/Approval of the Agenda/Minutes**
  - I. March 14, 2022, Minutes
  - II. March 21, 2022, Special Minutes
  - III. April 11, 2022, Agenda
- **Introduction and/or Recognition of Visitors:**
- **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)*
  - WVACD:
  - WVU Cooperative Extension Service:
  - NRCS:
  - FSA:
  - WesMonTy RC&D:
  - WVDOF:
- **Old Business**
  - OM&R (Ongoing/Update)
- **Committee Reports**
  - Building/Finance/Budget Committee: Dean
    - Heating System Repair
  - Equipment/Safety Committee: Nester
  - Education/Publicity/Exhibit Committee: Bush
    - Junior Conservation Camp
  - 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)*
    - Lawsuit
- **New Business**
  - Farm Bureau
  - Youth Ready Work Contract – mowing
  - Bailey and Wyatt PLLC Letter Regarding Wheeling Creek Site 3
  - LOR #13761 CD Employee 3<sup>rd</sup> Quarter \$8,511.05
  - Equipment Purchase
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00 AM, Monday, April 11, 2022, at District Office, Philippi WV**

**Dates to Remember:**

**April 18- May 20 AgEP Sign Ups**

- |                |  |
|----------------|--|
| April 18-19    | Quarterly Meeting  |
| <b>May 9</b>   | <b>Board Meeting</b>   |
| May 10         | State Holiday/Election Day   |
| May 12         | Local Work Group Meeting Parsons @ 6pm                                     |
| <b>May 30</b>  | <b>State Holiday/Memorial Day/ Office Closed</b>                           |
| June 3         | Practice Completion Deadline (all practices FY22)                          |
| June 5-7       | Southern Association of State Departments of Agriculture Conference/Canaan |
| <b>June 13</b> | <b>Board Meeting</b>   |
| June 20        | State Holiday/WV Day   |
| <b>July 4</b>  | <b>State Holiday/Independence Day/Office Closed</b>                        |
| July 11        | Board Meeting  |
| July 18-19     | Quarterly Meeting  |