

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

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

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Training Video**
- **Reading/Approval of the Agenda/Minutes**
  - I. April 11, 2022, Minutes
  - II. May 9, 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:
  - WVDOP:
- **Old Business**
  - OM&R (Ongoing/Update)
- **Committee Reports**
  - Building/Finance/Budget Committee: Dean
    - NRCS Building Lease letter
    - Job Cost Reports
    - Presentation of Financial Reports
      - Accounts Payable/Receivable
      - Balance of Accounts
  - Equipment/Safety Committee: Nester
  - Education/Publicity/Exhibit Committee: Bush
    - Farm Sign Purchase
  - 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)*
- **New Business**
  - LOR's
    - FY23 CD Allotment 1 \$42,469.00 #13790
    - FY23 CD Allotment 2 \$23,398.00 #13791
    - FY23 CD Allotment 3 \$23,397.00 #13792
    - FY23 CD Allotment 4 \$16,691.00 #13793
  - NRCS Shared Employee

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- WVACD Foundation Appointments
- WVCAD Director Appointments
- Nominating Committee TVCD Officers
- Fertilizer Spreader Sale
- Biochar Initiative
- Meeting Dates
  - August
  - October
  - December Location
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

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

<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