

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

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

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Training Video**
- **Reading/Approval of the Agenda/Minutes**
  - I. June 13, 2022, Minutes
  - II. July 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:
  - WVDOP:
- **Old Business**
  - OM&R (Ongoing/Update)
  - Nominating Committee
- **Committee Reports**
  - Building/Finance/Budget Committee: Dean
    - Presentation of Financial Reports
      - Accounts Payable/Receivable
      - Balance of Accounts
  - Equipment/Safety Committee: Nester
  - Education/Publicity/Exhibit Committee: Bush
  - Legislative Committee: Gumm
  - Grassland/AgEP Committee: Dean
    - FY23 Allocations
  - Water Resource Committee: Short
  - WVACD Directors Report: Nester/Tenney
  - Personnel Committee: Bush (*may go into executive session*)
- **New Business**
  - Associate Supervisor/Supervisor Applications
  - NRCS and TVCD MOA
  - Wood Chipper for Sale
  - Bee Keeping Class
  - LOR CD Employee 4<sup>th</sup> Quarter \$4811.35
  - Pecks Run O&M Funding Agreement
- **Supervisor Reports**
- **Public Comment Period**

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- **Adjourn**

**Dates to Remember:**

July 18-20	Quarterly Meeting
August 15	Board Meeting
September 5	State Holiday/Labor Day/Office Closed
September 12	Board Meeting
October 11	State Holiday/Columbus Day
October 12	Board Meeting
October 17-18	Quarterly Meeting
November 8	State Holiday/Election Day
November 11	State Holiday/Veterans Day
November 14	Board Meeting
November 24-25	State Holiday/Thanksgiving/Office Closed
December 12	Board Meeting
December 26	State Holiday/Christmas/Office Closed