

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on May 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: Tom Short, Doug Bush, Jim Nester, Joe Shaffer, James Dean, Teresa Gerrard, Joe Gumm

WVCA: Candice Stone, Micah Cunningham

WVCAD is TEMAS: Heather Duncan

TVCD: Toni Johnson, David Cook

NRCS: Robbie Shomo, Jessica Ball, Jared Nestor

Mr. Shaffer led the group in the Pledge of Allegiance.

Reading/Approval of the Agenda/Minutes:

April 11, 2002, Meeting Minutes; **Shaffer moved to approve the minutes as presented; seconded by Short; motion carried.**

May 9, 2022, Agenda: **Shaffer moved to approve the agenda as presented; seconded by Short; motion carried.**

Treasurer Report Johnson stated all bills have been paid. She gave the board several reports and they were discussed. Johnson will be purchasing QuickBooks desktop version and go ahead and get it ready to being using July 1. **Bush moved to accept the Treasurer Reports as presented and file for audit; seconded by Gumm; motion carried.**

District Conservation Technician & Work Crew Report: Cook said the crew is finishing up Ancells pond this week and will start another pond in Upshur County and then a stream stabilization in Taylor County next week.

Office Manger Report: Johnson reported that everyone is very pleased with the housekeeper. She also said the roof is leaking in Spokes and the guys are coming out today to look at it.

Administrative Specialist: Stone reminded the board of the upcoming Local Work Group this week and she will be picking up snacks for the meeting. She also reminded the board of the upcoming meeting next week for the public hearings.

Report of Officers and Agencies:

WVCA: Cunningham attended the district farm tours and has been working on rankings and completions of practices.

WVACD: Duncan report attached and reminded the board of the upcoming Quarterly meeting in July.

NRCS: Nestor stated they are doing a great job and finishing up the current contract season. They have almost 2 million dollars allocated in funding.

WesMonTy RC&D: Tenney said meeting is Monday May 16th at TVCD Office. They are having bluebird houses built that are \$15.00 each.

Old Business:

Committee Reports:

Building/Budget/Finance Committee: NRCS building lease letter- It will need to be decided if we have the funds available to do the renovations, they are requesting to be able to stay here. Tenney asked Stone to follow up with Shannon on a conference call next week. Job cost reports- Cook said they were higher on supplies and lower on labor on 1 job and the rest of them were the opposite. Financial Reports- Johnson handed out several reports which were all reviewed by the board.

Education Committee: Farm Sign Plaque for office- **Bush moved to purchase a plaque to hang in the office with all the Century Farm and District Farm Winners; seconded by Nester; motion carried.**

Grassland/AgEP Committee: Shaffer moved to make AgEP payments as presented; seconded by Dean; motion carried. Dean moved to approve the AgEP agreement with exigency plan; seconded by Gumm; motion carried.

New Business:

LORs: FY23 CD Allotments 1-4 #13790 \$42,469.00, #13791 \$23,398.00, #13792 \$23,397.00, #13793 \$16,691.00. **Shaffer moved to approve LOR FY23 CD Allotments 1-4 #13790 \$42,469.00, #13791 \$23,398.00, #13792 \$23,397.00, #13793 \$16,691.00; seconded by Bush, motion carried.**

NRCS Shared Employee: Nester moved to not rehire a NRCS Shared Employee; seconded by Bush; motion carried.

Nominating Committee: Nester, Shaffer, Gumm, Bush and Short will serve on the nominating committee and a meeting will be held at a later date.

Meeting Dates: August changed from the 8th to the 15th
October changed from the 10th to the 11th
December 12th Randolph County location to be determined

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

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist