

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on June 13, 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, Donald Adams

WVCA: Candice Stone, Micah Cunningham, Cindy Shreve, Jeremy Salyer (TEAMS)

WVCAD is TEMAS: Heather Duncan

TVCD: Toni Johnson, David Cook

NRCS: Robbie Shomo (TEAMS), Jared Nestor

DOF: Rudy Williams

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

Reading/Approval of the Agenda/Minutes:

May 9, 2022, Meeting Minutes; **Shaffer moved to approve the minutes as presented; seconded by Short; motion carried.**

June 13, 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 have QuickBooks set up and ready to go by July 1.

Shaffer moved to accept the Treasurer Reports as presented and file for audit; seconded by Nester; motion carried.

District Conservation Technician & Work Crew Report: Cook said the crew working in Parsons and will be going to Elkwater and have 8 cooperators jobs waiting to start.

Report of Officers and Agencies:

WVCA: Cunningham is working on rankings for FY23 and completions for FY22. Salyer reported the 30-day comment period ends on Thursday this week. Roy reported that the boom at Elkwater needs fixed, mowing and rock removal needs completed. Will meet up there this Friday.

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

NRCS: Nestor stated they are doing 3 feed pads; staff will be attending several trainings. Nestor sent an email to all supervisors asking if they would like him to visit their farms, if you haven't done so already, please reply to the email. Also, the bathroom lock needs fixed, and the air conditioning is yet to be fixed, lights are still flickering, and grass needs mowed.

WesMonTy RC&D: Tenney said meeting is June 14th in Buckhannon at the Farm Bureau.

Old Business:

Committee Reports:

Grassland/AgEP Committee: **Shaffer moved to make AgEP payments as presented; seconded by Bush; motion carried.**

Personnel Committee: **Short moved to raise the housekeepers pay to \$12.00/hour; seconded by Nester, motion carried.**

New Business:

EOI: Nester moved to approve EOI advertisement seconded by Bush, motion carried.

WVACD Foundation Appointments: Short moved to appoint Bush as WVACD Foundation Appointee; seconded by Dean, motion carried.

WVCAD Director Appointments: Short moved to appoint Tenney and Nester as WVCAD Foundation Appointments; seconded by Adams, motion carried.

Internet: Short moved to approve switching to CityNet; seconded by Dean; motion carried.

Employee Time Off: Dean moved to allow crew employees to use their upcoming paid vacation for 4th of July week off; seconded by Nester; motion carried.

Pens and Calendars: Nester moved to approve purchase pens and calendars for the upcoming year; seconded by Bush; motion carried.

Fertilizer Spreader Bids: Nester moved to approve the sale of the fertilizer spreader; seconded by Short, motion carried.

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

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist