

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on October 19, 2022, commencing at 9:00 am at Philippi District Office and via TEAMS. The meeting was called to order by Chairman James Dean.

Supervisors Present: Tom Short, Joe Shaffer, Donald Adams, Teresa Gerrard, Donnie Tenney

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

WVACD: Heather Duncan (TEAMS)

TVCD: Toni Johnson, David Cook

NRCS: Robbie Shomo, Jared Nestor, Greg Tucker

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

Reading/Approval of the Agenda/Minutes:

September 12, 2022, Meeting Minutes; **Shaffer moved to approve the minutes as presented; seconded by Tenney; motion carried.**

October 19, 2022, Agenda: **Shaffer moved to approve the agenda as presented; seconded by Tenney; motion carried.**

Treasurer Report Gerrard moved to accept the Treasurer Reports as presented and file for audit; seconded by Adams; motion carried.

Office Manager Report: Johnson stated the lights in NRCS have been completed and we need to replace a few computer cords that were destroyed during the light installation.

District Conservation Technician & Work Crew Report: Cook said the crew has completed the hydroseeding and stream work jobs. Elkwater will be next week. They are not doing any fencing jobs at this time. Cook will be on vacation November 2-7.

Report of Officers and Agencies:

WVCA: Salyer report attached. He said the Farkas last day with the Agency will be November 11th. The State Committee questioned the per diem increase request.

NRCS: Nestor reported they can do school projects through NRCS with matching funds. He is sending out a questionnaire to be sent to all board members. Be thinking about Spring Local Work Group Meetings.

WVACD: Duncan said registration for the February meeting in New Orleans is open. Grant application from NACD for Education programs is due mid-November.

FSA: Jouver reported she is the only one in the Whitehall office, there will be a loan manager in the office now on Wednesdays. County Committee elections are in November.

WesMonTy RC&D: Tenney reported they are giving a blue bird house to each elementary school in the district.

Old Business: None

Committee Reports:

Education Report: Poster and Photo contest for next year send information to all schools in the district.

Grassland/AgEP Committee:

Completion Dates extended to April 14, 2023. **Gerrard moved to extend the completion date of all practices from January 6, 2023, to April 14, 2023; seconded by Adams; motion carried.**

Administration Agreement Amendment **Shaffer moved to make the amendment of the completion date; seconded by Adams; motion carried.**

AgEP Payments: **Shaffer moved to approve the payments as presented; seconded by Gerrard; motion carried.**

New Business:

Doug Bush Resignation: Shaffer moved to approve the Resignation of Upshur County Supervisor Doug Bush; seconded by Tenney; motion carried.

Supervisor Vacancy Upshur County: Tenney moved to post the supervisor vacancy for Upshur County; Seconded by

NISR Security Equipment: Shaffer moved to approve the installation of security equipment for NISR; seconded by Tenney; motion carried.

Randolph County Supervisor Vacancy: Shaffer moved to approve Tim Cunningham to fill Randolph County vacancy; seconded by Cunningham; motion carried.

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

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist