

The **Tygarts Valley Conservation District** Board of Supervisors held a Regular Board Meeting on January 9, 2023, commencing at 9:00 am at Camp Pioneer. The meeting was called to order by Chairman James Dean.

Supervisors Present: Tom Short, Joe Shaffer, Donald Adams, Teresa Gerrard, Donnie Tenney, Jim Nester, Delbert Vandevander, Tim Cunningham, Kalyn Roberts

WVCA: Candice Stone, Micah Cunningham, Jim Roy

TVCD: Toni Johnson, David Cook

NRCS: Robbie Shomo, Jessica Ball, Greg Tucker, Tyler Putzulu, John Weller, Brittany Fisher

Nester led the group in the Pledge of Allegiance.

Reading/Approval of the Agenda/Minutes:

November 14, 2022, Meeting Minutes; **Nester moved to approve the minutes as presented; seconded by Tenney; motion carried.**

December 12, 2022, Agenda: **Tenney moved to approve the agenda as presented; seconded by Nester; motion carried.**

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

District Conservation Technician & Work Crew Report: Cook said several jobs were completed and they are working on Pecks with week and putting a trough in for a cooperater. They are off next week for Thanksgiving.

Report of Officers and Agencies:

WVCA: Cunningham reported that she has accepted a position with FSA and will be leaving sometime in January.

NRCS: Putzulu reported they are continuing sign ups through December 16th.

WesMonTy RC&D: Tenney reported the meeting is Thursday. Pollinator hotels are being built and the Chestnut tree project has been continued.

Old Business: Pecks is completed and billed.

Committee Reports:

Equipment and Safety: Nester said the spreaders and trucks need to be coated in fluid fill to keep them from rusting.

Legislative Committee: Tenney stated Conservation Day is January 16, 2023.

Grassland/AgEP Committee:

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

New Business:

LOR # CD Employee July-September \$11,712.09 Shaffer moved to approve the LOR for CD Employee July-September \$11,712.09; seconded by Tenney; motion carried.

Tylers Lunch Bill: Tenney move to approve Tylers lunch bill; seconded by Gerrard; motion carried.

Eastern Area Meeting Refreshments: Tenney moved to approve the refreshments be purchased for the Eastern Area Meeting; seconded by Gerrard; motion carried.

Forest Services Work: Tenney moved to allow the crew to pursue the Forest Services work beginning in 2023; seconded by Gerrard; motion carried.

Overtime: Shaffer moved to approve that overtime must be submitted in writing to the Chairman and approved before any employee is allowed to work overtime; seconded by Gerrard; 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