

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA**  
**9:00 AM, Monday, May 12, 2025, at Philippi District Office, Philippi, WV and via TEAMS**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - 5/12/25 Agenda
  - 4/21/25 Regular Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **Correspondence:**
  - Donation/sponsorship requests:
    - WV State Conservation Camp (\$275 per camper)
    - DEP Junior Conservation Camp (\$225 per camper)
  - Thank you letters:
    - WVU Soils Team
    - Envirothon
  - WVACD Grant Reinstatement Letter
  - WVACD Follow-up Pause of Recently Released COG/CDG Funding
- **Treasurer Report: Vandevander** *(Please refer to handouts)*
  - Accounts Receivable/ Payable
  - Balance of Accounts
- **District Conservation Technician & Work Crew Report**
- **Watershed O&M Report**
- **Report of Officers and Agencies**
  - WVCA: *(Please refer to handout)*
  - WVACD:
  - WVU Cooperative Extension Service:
  - NRCS:
  - FSA:
  - WesMonTy RC&D:
  - WVDOP:
- **Old Business**
  - Recall of Funds: Shreve
  - County cooperator lists printed for Supervisors so they may check status & update
  - WVU Extension GRASS Partnership Application for Gene Hovatter (LOR # 16302 for \$20,000 was approved at April meeting)
- **Committee Reports**
  - Building/Finance/Budget Committee: Vandevander
  - Equipment/Safety Committee: Nester
  - Education/Publicity/Exhibit Committee: Poling
  - Legislative Committee: Tenney
  - Grassland/AgEP Committee: Dean
    - **Conservation Agreement:** Charles Carr
    - **AgEP Payments:**
      - R. Helmondollar: Watering System, \$2,931.25
      - R.J. Nestor: Pond Cleanout, \$2,000.00

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA**  
**9:00 AM, Monday, May 12, 2025, at Philippi District Office, Philippi, WV and via TEAMS**

- G. Elbon: Pond Cleanout, \$2,000.00
- L. Newbrough: Pond Cleanout, \$2,000.00
- B. Wolfe: Invasive Species, \$276.50
- T. Foley: Honeybee Nucs, \$250.00
- G. Wentz: Pond Cleanout, \$680.00
- G. Wentz: Invasive Species, \$1,586.00
- **Chicken Litter applications** (approved as a group at 1/22/25 committee meeting, now listed as individuals for record keeping purposes)
  - T. Bolyard: 100 tons, \$2,200.00 max
  - K. Mayle: 60 tons, \$1,320.00 max
  - T. Cunningham: 100 tons, \$2,200.00 max
  - C. McDaniels: 44 tons, \$968.00 max
  - M. Stemler: 92 tons, \$2,024.00 max
  - M. Auvil: 100 tons, \$2,200.00 max
  - D. Wimer: 32.2 tons, \$708.40 max
- Water Resource Committee: Short
- WVACD Directors Report: Nester/Tenney
- Personnel Committee: Dean (*may go into executive session*)
- **New Business**
  - District Supervisor name badges: Poling
  - LOR's:
    - 16363: FY26 Q1 District Support Allotment, \$42,469.00
    - 16364: FY26 Q2 District Support Allotment, \$23,398.00
    - 16365: FY26 Q3 District Support Allotment, \$23,397.00
    - 16366: FY26 Q4 District Support Allotment, \$16,691.00
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

- |            |  |
|------------|--|
| May 26     | Memorial Day (Monday): Office Closed                               |
| June 6     | AgEP FY25 Completion Deadline for Invasive Species & Honeybee Nucs |
| June 9     | TVCD June Meeting, 9am   |
| June 20    | WV Day (Friday): Office Closed                                     |
| July 1     | Start of FY26 AgEP Program Year                                    |
| July 4     | Independence Day (Friday): Office Closed                           |
| July 7     | Eastern Area Meeting, Monongahela CD Office, 10am                  |
| July 14    | TVCD July Meeting, 9am   |
| July 16-17 | Quarterly Meeting, Bridgeport Conference Center                    |