

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

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- 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