

TVCD Regular Board Meeting Agenda

Monday, May 11, 2026, 9:00 AM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- April 8, 2026 Grassland/AgEP Committee Meeting Minutes
- April 13, 2026 Regular Meeting Minutes
- May 11, 2026 Regular Meeting Agenda

Introduction and/or Recognition of Visitors

- Emme Bradley, WVDOF Taylor County

Correspondence

TVCD Reports

- Treasurer: Vandevander (Please refer to handouts)
- District Work Crew: Vandevander
- Watershed O&M: Roy

Officer and Partner Agency Reports

- WVCA (Please refer to handout)
- WVACD (Please refer to handout)
- WVU Cooperative Extension Service
- NRCS (Please refer to handout)
- WesMonTy RC&D
- WVDOF

Committee Reports

- Building/Budget/Finance: Vandevander
- Education/Publicity/Exhibit: Poling
- Legislative: Tenney
- Grassland/AgEP: Dean (Please refer to handout)
- Water Resources: Short
- Personnel/Work Crew/Equipment/Safety: Cunningham (May go into executive session)
- WVACD Directors: Nester, Tenney

Old Business

- WV DEP Air Sensor Partnership: One location needed in Taylor County, spaced away from Tygart Lake State Park
- District Conservation Farm selections due to Area Director by June 16
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)
- TVCD assist with May 12 Tri-District Land Judging Contest, Taylor County
 - Office will be closed for Primary Election Day
 - Availability for in-person presence
 - \$200 in TVCD support for refreshments

New Business

- Nominations for interim Randolph County Supervisor
- Nominations & vote for Grassland/AgEP Committee assignment
- State Fair Signups (see handout)
- Sponsorship request: Blue & Gray Battle for the Banner (see letter)
- Transfer of Operation Maintenance & Repair (OM&R) funds balance plus interest (see 4/21/26 WVCA memo)
- Invoice for GLCI Field Day reimbursement: \$2,287.68
- FY27 Quarterly District Support Allotments, Agreement 1024-09-TVCD
 - Q1, 07/01/26: LOR 16531, \$42,469.00
 - Q2, 10/01/26: LOR 16532, \$23,398.00
 - Q3, 01/01/27: LOR 16533, \$23,397.00
 - Q4, 04/01/27: LOR 16534, \$16,691.00
- Tech Application Class: Hay Testing, Techniques & Discussion
 - Presenter: Gene Hovatter of Higher Knowledge Farms, LLC
 - TVCD Office 6pm on Tuesday, May 26
 - Potential for onsite participation
 - TVCD support for refreshments

Supervisor Reports

Public Comment Period

Adjournment

- Invitation to tour available office spaces and storage room: Vandevander

Microsoft Teams Meeting

Join: <https://teams.microsoft.com/meet/256682672264183?p=2ltjSX50mJwwAMeMT2>

Meeting ID: 256 682 672 264 183

Passcode: Qf9cZ3AW

Dial in by phone

[+1 304-935-0697, 461294020#](tel:+13049350697461294020) United States, Charleston

Phone conference ID: 461 294 020#

Dates to Remember

Date	Day	Event
May 4, 2026	MON	FY27 AgEP Signups Begin, 8:00 AM
May 11, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
May 12, 2026	TUE	Tri-District Land Judging Contest, Kinsey Farm, Taylor County
May 12, 2026	TUE	Primary Election Day: Office Closed
May 16, 2026	SAT	Spring Pasture Field Day, Higher Knowledge Farm, Moatsville, 9:00 AM
May 25, 2026	MON	Memorial Day: Office Closed
May 26, 2026	TUE	Class: Hay Techniques, Testing and Discussion, TVCD Office, 6:00 PM
May 29, 2026	FRI	FY27 AgEP Signups End, 4:00 PM
June 8, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
June 19, 2026	FRI	West Virginia Day (Observed): Office Closed
July 3, 2026	FRI	Independence Day (Observed): Office Closed
July 13, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
August 10, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
September 7, 2026	MON	Labor Day: Office Closed
September 14, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
October 5, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
October 12, 2026	MON	Columbus Day: Office Closed
November 3, 2026	TUE	General Election Day: Office Closed
November 9, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
November 11, 2026	WED	Veterans Day: Office Closed
November 26, 2026	THU	Thanksgiving Day: Office Closed
November 27, 2026	FRI	Day After Thanksgiving: Office Closed
December 14, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
December 24, 2026	THU	Christmas Eve: Office Closed at Noon
December 25, 2026	FRI	Christmas Day: Office Closed