

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, July 31, 2017 at TVCD Office in Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. July 31, 2017 Agenda
 - II. June 26, 2017 Minutes
- **Introduction and/or Recognition of Visitors**
- **Treasurer Report** *(Please refer to handouts)*
 - Raise authorized spending limit by district bookkeeper and conservation technician without needing prior board approval.
 - Raise maximum daily expenditure on district debit card for use by district bookkeeper and conservation technician.
- **District Conservation Technician & Work Crew Report**
- **District Manager Report**
 - **Dates to Remember:**
 - i. August
 - a) Tuesday 22nd WesMonTy RC&D Doddridge Co.
 - b) Monday 28th TVCD Regular Board Meeting
 - a. TVCD Education Committee Meeting immediately following
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOF:
 - Others:
- **Correspondence Received:** Thank You Letter/Card from WVWN; New Terms Notice from BCBank; DEP Haul Road Notice; DEP Pending Mine Permit; Brickstreet Authorization from Everson
- **Old Business**
 - *Farmland Preservation*
 - *SPRP/OM&R (Ongoing/Update)*
 - **Work Pending:** None
 - **Completed Work/Invoices:** None
 - *MOU Development with WVCA for EWP Response (Ongoing/Update)*
 - *Spencer Invoice Update (Ongoing/Update)*
 - *NRCS Elkwater soil core storage (Ongoing/Update)*
- **Committee Reports**
 - a) **Building/Finance/Budget Committee:** True
 - *Building repairs and maintenance (Ongoing/update)*
 - *NRCS Lease Renewal (Ongoing/update)*
 - *WVCA Lease Renewal*
 - b) **Equipment/Safety Committee:** Nester
 - *Sale and/or purchase of district equipment (Ongoing/Update)*

- Equipment repairs (Ongoing/Update)

- c) **Education/Publicity/Exhibit Committee:** Sencindiver
- d) **Legislative Committee:** Gumm
- e) **Grassland/AEP Committee:** Teets

i. **Conservation Agreements:**

<u>Applicant Name</u>	<u>County</u>	<u>Acreage</u>
Ronnie Armentrout	Randolph	64
Jamie Bell	Randolph	11
Holly Barker	Upshur	36
David & Margaret Bartlett	Barbour	195
Nathan Bennett	Tucker	
Brenda Bonnes	Randolph	61.44
James Cunningham	Randolph	39
Joseph Elmore	Upshur	77
Mary Elza	Randolph	
Andrew Floyd	Randolph	102
Larry Foy	Barbour	150
John Goss	Barbour/Upshur (Will clarify)	256
Marvin Hershey	Randolph	42
Mike Jordan	Randolph	150
Marlene Ours	Randolph	
George Plaughter Jr.	Randolph	
Carla Riegol	Randolph	131.79
James L. Rohr II	Upshur	170
Justine Saville	Randolph	519
Isaac Smith	Barbour	200
Barbara Stalnaker	Randolph	108.07
Gary Strader	Upshur	312
Edna Tacy	Randolph	35.49
Jeremy Vance	Randolph	62
Thomas Wamsley	Randolph	638.46
Rosemary & Selby Woods	Taylor	35
Geraldine Zickefoose	Upshur	21

ii. **AgEP Approvals, Cancellations, Payments:** None

- f) **Water Resource Committee:** Shaffer
- g) **WVACD Directors Report:** Sencindiver & Findley (Please refer to handout)
- h) **Personnel Committee:** Teets (May go into executive session)

- **New Business**

- Frey attend NPCD Hands on Ag Day Sept. 14th & 15th
- 2018 WVU Women in Ag Conference Registration/Sponsorship
- NRCS Civil Rights Responsibilities for Partners Review
- NRCS Focused Conservation Project Proposal: Grazing Land with Pollinator Benefit
- FY18 LOR AgEP \$72,000.00
- 2018 WVACD Dues \$4,000.00

- **Supervisor Reports**

- **Public Comment Period**

- **Adjourn**