

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, March 26, 2018 at TVCD Office in Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. March 26, 2018 Agenda
 - II. February 26, 2018 Minutes
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **District Conservation Technician & Work Crew Report**
- **District Manager Report**
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOF:
 - Others:
- **Correspondence Received:** Shelby Run Mining Renewal #1 U-2012-12, Thank you card, Wolf Run Mining Renewal #8 O-0113-83, Carter Roag Coal Company Renewal #7 U-0111-83, Carter Roag Coal Company Renewal #6 U-2009-88
- **Old Business**
 - **Farmland Preservation**
 - **SPRP/OM&R (Ongoing/Update)**
 - Work Pending: None
 - Completed Work/Invoices: None
 - **NRCS Elkwater soil core storage** *(Ongoing/Update)*
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts
 - Building repairs and maintenance *(Ongoing/update)*
 - Debit/Credit Card
 - Add District Manager to Bank Accounts for Information Purposes Only
 - **Equipment/Safety Committee:** Nester
 - Sale and/or purchase of district equipment *(Ongoing/Update)*
 - Equipment repairs *(Ongoing/Update)*
 - **Education/Publicity/Exhibit Committee:** Sencindiver
 - Conservation Farmer of the Year
 - Century Farm Applications
 - Strawberry Festival Grand Feature Parade 2019
 - Spring Field Day May 19
 - **Legislative Committee:** Gumm
 - **Grassland/AEP Committee:** Teets
 - Conservation Agreements:

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- Ed Goss - Upshur County
- AgEP Approvals, Cancellations, Payments: *(None)*
- AgEP Program Administration Agreement
- Poultry Litter Cost Share Program
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Sencindiver & Findley
- **Personnel Committee:** Teets *(may go into executive session)*
- **New Business**
 - LOR Shooks Run O&M \$2,500.00
 - LOR Litter Transfer \$20,000.00
 - LOR Pecks Run O&M \$3,900.00
 - LOR NPS 1609 Litter Transfer \$20,000.00
 - Tri District Land Judging – Jared Nestor
 - Shirt Purchase with TVCD Logo
 - CDO Grant/ Funding Report FY18
 - Shook Run Invoice \$1,457.50
 - Pecks Run Invoice \$4,900.75
 - 2018-2019 Plan of Work
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

April 5	High Tunnel System Informational Meeting in Harrison County
April 6	Grasslands Committee Meeting @Elk District Conference Room 10 am
April 9-10	WVACD Quarterly Meeting @ Canaan Valley State Park
April 12	Envirothon Training @ Doddridge County Park
April 12-14	Beef Expo @ Jackson's Mill
April 16	Appalachian Grazing Meeting @ Mon County Office
April 19-20	WV Envirothon @ Jackson's Mill
April 30	TVCD Board Meeting
April 30	Education Committee Meeting
May 10	Tri District Land Judging Contest
May 14-May 25	AgEP Sign Ups
May 17	Appalachian Grazing Meeting @ Mon County Office
May 19	Field Day @ Elkins Old Fellow & Rebekah House
May 21	TVCD Board Meeting
May 28	Memorial Day TVCD Office Closed
June 2	Livestock Tack Swap
June 11-15	Senior Conservation Camp – Camp Caesar
June 18-22	Junior Conservation Camp – Cedar Lakes
June 25	TVCD Board Meeting