

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, June 25, 2018 at TVCD Office in Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. June 25, 2018 Agenda
 - II. May 21, 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:** Brickstreet, DEP Notices (ICG Revision #12, Carter Roag Renewal #6)
- **Old Business**
 - **Farmland Preservation**
 - **SPRP/OM&R (Ongoing/Update)**
 - Work Pending: None
 - Completed Work/Invoices: None
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts (Ongoing/update)
 - Building repairs and maintenance *(Ongoing/update)*
 - Robert Spencer Account
 - Lease Renewals
 - **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
 - **Legislative Committee:** Gumm
 - Legislative Dinner
 - **Grassland/AgEP Committee:** Dean
 - Conservation Agreements:
 - Thomas Ware - Barbour County
 - Janey Kortas – Barbour County
 - Sam & Judy McDaniel – Taylor County
 - Daniel Clower – Tucker County
 - Tom Thacker – Upshur County

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- Terri Jo Bennett – Upshur County
- Raymond Kesling – Upshur County
- Matthew Poling – Upshur County
- AgEP Approvals, Cancellations, Payments:
 - Payments
 - Poultry Litter
 1. Tim Cunningham \$800.00
 2. Portia Dean \$672.00
 3. James Dean \$800.00
 4. John Yoakum \$800.00
 - Invasive Species
 1. Timothy Sheldon \$236.40
 2. Nick Gibson \$203.48
 3. Barbara Wolfe \$237.47
 4. William Rohr \$300.00
 5. Jack Wilkins \$300.00
 6. Jonathon Wilkins \$300.00
 - Heavy Use Protection Area
 1. Larry Foy \$1,000.00
 2. George Plaughner \$1,000.00
 - Exclusion Fence
 1. Justine Saville \$1,798.40
 - Pasture Division Fence
 1. Jack Wilkins \$3,681.60
 2. Justine Saville \$2,796.80
 - Watering System
 1. James Dean \$3,000.00
 2. Gary Elbon \$3,000.00
 3. Stephen Ward \$3,000.00
 4. Justine Saville \$3,000.00
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Sencindiver & Findley
- **Personnel Committee:** Dean (*may go into executive session*)
- **New Business**
 - Review/Update Equipment Pricing
 - Honorary Members and Member at Large Nominations
 - Nominating Committee for Elections
 - Local Work Group Long Range Plan/ 3 year Project
 - Barbour County Supervisor Vacancy
 - LOR CD Employee \$5,868.00
- **Supervisor Reports**
- **Public Comment Period**

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• **Adjourn**

Dates to Remember:

June 26	State RC&D Meeting @ TVCD Office
June 27	Local Work Group Meeting @ TVCD Office
July 4	Independence Day TVCD Office Closed
July 10	State Committee Meeting
July 11-12	WVACD Quarterly Meeting @ Flatwoods Days Inn
July 12-13	District Supervisor Training and Orientation
July 13	Grazing Lands Steering Committee Meeting @ Elk District Office
July 16-18	NENACD Meeting Lancaster PA
July 17	Area Conservation Farm Tour (Jay Wallace)
July 20	RC&D Meeting @ TVCD Office
July 30	TVCD Board Meeting
August 9-18	State Fair
August 27	TVCD Board Meeting
September 3	Labor Day TVCD Office Closed
September 24	TVCD Board Meeting