

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00 AM, Monday, August 27, 2018 at TVCD Office in Philippi, WV**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - I. August 27, 2018 Agenda
  - II. July 30, 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, Assessors Office Letter, DEP Notice Wolf Run Mining Revision #36, Elkwater Fork Safety Certification
- **Old Business**
  - **Farmland Preservation**
  - **SPRP/OM&R (Ongoing/Update)-(NONE)**
- **Committee Reports**
  - **Building/Finance/Budget Committee:** True
    - Past due accounts (Ongoing/update)
    - Dan's Rental Rates
    - Lease Information
  - **Equipment/Safety Committee:** Nester
  - **Education/Publicity/Exhibit Committee:** Bush
  - **Legislative Committee:** Gumm
    - Committee Meeting for Banquet Planning
    - Honey Bears
  - **Grassland/AgEP Committee:** Dean
    - Conservation Agreements:
      - Kevin Shaffer - Barbour County
      - Deron Stults – Barbour County
      - Michael Stottlemeyer – Taylor County
    - AgEP Approvals, Cancellations, Payments:
      - Agreement Letter for Cooperators
      - Approvals (see Pages 3-7 of Agenda)
    - Poultry Litter
      - Sign Ups September 4-11, 2018
      - Deadline November 9, 2018

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- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Findley & True
- **Personnel Committee:** Tenney *(may go into executive session)*
- **New Business**
  - Christmas Luncheon/Meeting (Randolph County)
  - Annual Audit
  - Display Banner
  - Survey
  - NRCS Grant Funding Statement of Work
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

August 30	Jay Wallace State Farm Tour
<b>September 3</b>	<b>Labor Day TVCD Office Closed</b>
September 4-11	Poultry Litter Sign Ups
September 5	Envirothon Meeting @ Canaan Valley
September 12	Water Resources Meeting @ TVCD Office
<b>September 24</b>	<b>TVCD Board Meeting</b>
October 15-16	Quarterly Meeting @ Flatwoods
October 18	Legislature Dinner @ First Baptist Church in Grafton
<b>October 29</b>	<b>TVCD Board Meeting</b>
November 9	Poultry Litter Deadline
<b>November 22</b>	<b>Thanksgiving Day TVCD Office Closed</b>
<b>November 26</b>	<b>TVCD Board Meeting</b>
November 30	Heavy Use Area Protection & Lime Deadline
<b>December 24</b>	<b>Christmas Eve TVCD Office Closed (Noon-4 PM)</b>
<b>December 25</b>	<b>Christmas Day TVCD Office Closed</b>

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<b>LIME</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Cost Share</b>
Auvil	Matthew	\$ 1,800.00
Bennett	Brad	\$ 1,065.00
Carpenter	Martin	\$ 390.00
Daugherty	Debra	\$ 1,238.40
Dean	James	\$ 2,250.00
Dean	Portia	\$ 1,441.80
Foy	Larry	\$ 1,146.71
Hays	Dale	\$ 261.45
Hays	Travis	\$ 819.11
Hull	Robert	\$ 900.00
Johnson	Terry	\$ 360.00
Kennedy	Rita	\$ 706.35
Kesling	Raymond	\$ 553.50
Kump	Cyrus	\$ 1,039.50
Lynch	Wilda	\$ 1,752.60
McAtee	Justin	\$ 518.74
McAtee	Eugene	\$ 2,025.00
Medina	Faustino	\$ 465.12
Miller	Charles	\$ 1,500.00
Morris	Michael	\$ 917.78
Nestor	Eleanor	\$ 1,171.50
Phillips	Kevin	\$ 729.00
Poe	Robert	\$ 744.57
Queen	Leo	\$ 1,447.50
Shaw	George	\$ 2,250.00
Skidmore	David	\$ 1,039.50
Strader	Gary	\$ 1,152.90
Suan	Bob	\$ 1,237.50
Tucker	Brent	\$ 863.37
Vandevender	Delbert	\$ 360.00

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<b>LIME</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Cost Share</b>
Ware	Thomas	\$ 582.98
White	Stanford	\$ 1,552.50
Wilkins	Jack	\$ 2,062.50
Winslow	Stephen	\$ 1,152.00
Wolfe	Stanley	\$ 1,987.50
Woods	Rosemary	\$ 513.75
Yoakum	Marsha	\$ 1,650.00
<b>TOTAL</b>		<b>\$ 41,648.12</b>

<b>NUTRIENT MANAGEMENT</b>		
<b>Last Name</b>	<b>First Name</b>	<b>Cost Share</b>
Auvil	Matt	\$ 800.00
Boice	Richard	\$ 1,200.00
Brad	Bennett	\$ 1,200.00
Carpenter	Martin	\$ 1,200.00
Foy	Larry	\$ 1,200.00
Hays	Travis	\$ 948.00
Johnson	Terry	\$ 980.00
Kennedy	Rita	\$ 1,074.00
Kump	Cyrus	\$ 1,200.00
Lynch	Wilda	\$ 1,182.00
Payne	Todd	\$ 276.00
Poling	Thomas	\$ 882.00
Suan	Bob	\$ 400.00
White	Stanford	\$ 1,186.00
Wilkins	Jack	\$ 1,200.00
Wilkins	Jonathan	\$ 1,200.00
<b>TOTAL</b>		<b>\$ 16,128.00</b>

<b>WATERING SYSTEM</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Carpenter	Martin	\$ 3,000.00
McAtee	Justin	\$ 3,000.00
Smith	Chad	\$ 3,000.00
<b>TOTAL</b>		<b>\$ 9,000.00</b>

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<b>INVASIVE SPECIES</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Carpenter	Marin	\$ 60.00
Cinalli	Daniel	\$ 33.75
Cunningham	Timothy	\$ 172.50
Cvechko	Michael	\$ 146.25
Dean	James	\$ 285.00
Dean	Portia	\$ 216.68
Plaughner	Georgette	\$ 30.00
Poe	Mary	\$ 165.00
Smith	Chad	\$ 189.00
Stalnaker	Rex	\$ 75.00
Teter	Zachary	\$ 540.00
Tucker	Kody	\$ 67.50
Tucker	Brent	\$ 187.50
Vance	Jeremy	\$ 111.00
Wilkins	Jack	\$ 135.00
Wilkins	Jonathon	\$ 270.00
Winslow	Stephen C.	\$ 360.00
Wolfe	Stanley	\$ 444.00
Wolfe	Barbara	\$ 324.00
Yoakum	John	\$ 189.00
<b>TOTAL</b>		<b>\$ 4,001.18</b>

<b>PASTURE DIVISION FENCE</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Clower	Daniel	\$ 1,440.00
McAtee	Justin	\$ 1,104.00
Poling	Matthew	\$ 536.00
Smith	Chad	\$ 1,600.00
		<b>\$ 4,680.00</b>

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<b>HEAVY USE AREA PROTECTION</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Barker	Holly	\$ 1,000.00
Boice	Richard	\$ 1,000.00
Carpenter	Martin	\$ 1,000.00
Dean	James	\$ 1,000.00
Dean	Portia	\$ 1,000.00
Duckworth	Alicia	\$ 1,000.00
Hays	Travis	\$ 1,000.00
Hays	Dale	\$ 1,000.00
Lynch	Wilda	\$ 1,000.00
Plaughner	Georgette	\$ 1,000.00
Shaw	George	\$ 1,000.00
Wolfe	Stanley	\$ 1,000.00
Yoakum	Marsha	\$ 1,000.00
<b>TOTAL</b>		<b>\$ 13,000.00</b>

<b>PASTURE DIVISION FENCE AND WATER DEVELOPMENT</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Wolfe	Barbara	\$ 5,880.00
<b>TOTAL</b>		<b>\$ 5,880.00</b>

<b>WOODLAND EXCLUSION FENCE</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Kump	Cyrus	\$ 4,000.00
Lynch	Wilda	\$ 3,760.00
McAtee	Justin	\$ 2,240.00
Smith	Chad	\$ 1,600.00
<b>TOTAL</b>		<b>\$ 11,600.00</b>

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<b>URBAN AGRICULTURE</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Bennett	Terri Jo	\$ 100.00
Clower	Daniel	\$ 100.00
Cvechko	Michael	\$ 100.00
Osburn	Susan	\$ 100.00
Roberts	Kalyn	\$ 100.00
<b>TOTAL</b>		<b>\$ 500.00</b>

<b>POLLINATOR PLANTING</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Bennett	Terri Jo	\$ 200.00
Daugherty	Debra	\$ 200.00
Flaherty	Kelley	\$ 200.00
Osburn	Susan	\$ 200.00
Roberts	Kalyn	\$ 200.00
<b>TOTAL</b>		<b>\$ 1,000.00</b>

<b>EXCLUSION FENCE AND WATERING SYSTEM</b>		
<b>Last</b>	<b>First</b>	<b>Cost Share</b>
Barker	Holly	\$ 3,480.00
<b>TOTAL</b>		<b>\$ 3,480.00</b>