

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, April 30, 2018 at TVCD Office in Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. April 30, 2018 Agenda
 - II. March 26, 2018 Minutes
- **Introduction and/or Recognition of Visitors:**
 - Katie Loucks-NRCS-Golden Wing Warbler Program
- **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, Chamber of Commerce Dinner, 2017 NACD Annual Report, Thank you Letter WVU Soils Team
- **Old Business**
 - **Farmland Preservation**
 - **SPRP/OM&R (Ongoing/Update)**
 - Work Pending: None
 - Completed Work/Invoices: None
 - **NRCS Elkwater soil core storage** *(Ongoing/Update)*
 - **Roger Nestor Memorial Soil Judging Contest Funding**
- **Committee Reports**
 - **Building/Finance/Budget Committee:** True
 - Past due accounts *(Ongoing/update)*
 - Building repairs and maintenance *(Ongoing/update)*
 - **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
 - **Grassland/AgEP Committee:** Teets
 - Poultry Litter
 - Conservation Agreements:
 - Taylor County
 - a. Kenneth Mayle 95 acres

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- AgEP Approvals, Cancellations, **Payments:**
 - Nutrient Management
 - a. Pete Collier \$1,200.00
 - b. Richard Boice \$1,200.00
 - c. Stephen Winslow \$1,200.00
 - Pasture Division Fence
 - a. Gary Strader \$2,853.48
 - b. Holly Barker \$640.00
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** Sencindiver & Findley
- **Personnel Committee:** Teets (*may go into executive session*)
- **New Business**
 - Policy & Procedures Revision (down payment)
 - Sediment Control Plan DNR (Pump Station #3 Replacement)
 - LOR Approvals
 - SCC Employee \$8,208.96 (Jan-March)
 - FY19 AgEP \$71,000.00
 - Teets Resignation from Board
 - EOI- Engineering Firm
 - New Bank Account (Litter Transfer Program)
 - Adding and Removing Supervisors from Bank Accounts
 - Appoint new Chair for AgEP and Personnel Committees
 - WV Water Research Institute Letter of In-Kind Grant Support
 - Lowes Corporate Account
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

May 2	Envirothon Meeting @Elk District Office
May 10	Roger Nestor Memorial Soil Judging Contest
May 10-11	Tucker County Safety Days
May 14- 25	AgEP Sign Ups
May 16	Local Work Group Meeting @ TVCD Office
May 17	Appalachian Grazing Meeting @ Mon County Office
May 18	Set up for Field Day in Elkins
May 19	Field Day @ Elkins Old Fellow & Rebekah Home Farm
May 21	TVCD Board Meeting
May 22	WesMonTy RC&D Meeting @ TVCD Office
May 22-24	Farm Tours (Conservation Farm of the Year) "tentative"
May 28	Memorial Day TVCD Office Closed
June 2	Livestock Tack Swap
June 9	Family Fun Discover Day @ Barbour County Fair Community Trail

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June 11-15 Senior Conservation Camp – Camp Caesar
June 14 WesMonTy RC&D @ Elkins (Train Ride)
June 18-22 Junior Conservation Camp – Cedar Lakes
June 21 Appalachian Grazing Meeting @ Mon County Office
June 25 TVCD Board Meeting
June 26 State RC&D 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 13 Grazing Lands Steering Committee Meeting @ Elk District Office
July 16-18 NENACD Meeting Lancaster PA
July 30 TVCD Board Meeting