

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, January 27, 2020 at TVCD Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. December 16, 2019 Minutes
 - II. January 27, 2020 Agenda
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
- **Bookkeeper/Education Coordinator Report**
- **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:
 - WVDOP:
 - Others:
- **Correspondence Received:** Brickstreet, DNR Stream Permit Application, Randolph County Elkwater Maintenance Inspection, WesMonTy RC&D Grant Agreements, Audit Report FY19
- **Old Business**
 - OM&R (Ongoing/Update)
 - Employee Shirts
 - Policy & Procedure Manual
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - Signs for Farm Winners
 - Conservation Farm of the Year
 - Century Farm
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - FY21 AgEP Agreement
 - Allocation Formula
 - Practice Program Suggestions
 - Conservation Agreements
 - Michael Kromer- Barbour County
 - **Water Resource Committee:** Shaffer
 - **WVACD Directors Report:** Tenney/Nester
 - **Personnel Committee:** Bush *(may go into executive session)*
 - Housekeeping Lunch Break

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- **New Business**
 - LOR #10331 CD Employee Reimbursement \$10053.75
 - LOR #8200 FY19 Audit \$5,500.00
 - May Board Meeting Date
 - West Virginia Watershed Celebration Day Sponsorship
 - Plan of Work
 - Employee Direct Deposit
 - Innovative Hay Management Practice Invoices
 - #1 \$20.25 Shipping Cost
 - #2 \$148.50 Lab Analysis
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

January 21- March 6	Poultry Litter Sign Ups
January 31	Ag Day @ Capitol
February 1	Century Farm Applications Due to District Office
February 11	Eat & Reap Dinner Randolph County
February 24	Board Meeting
March 10	Eat & Reap Dinner Tucker County
March 30	Board Meeting
April 17	Fence and Pollinator Practice Completion Deadline
April 20-21	Quarterly Meeting
April 20 – May 8	FY21 AgEP Sign Up Period
April 27	Board Meeting
May 22	Invasive, Nutrient Management and Urban Ag Completion Deadline