

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, May 18, 2020 at TVCD Office Philippi, WV

Via Skype

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. April 27, 2020 Minutes
 - II. May 18, 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:**
- **Old Business**
 - OM&R (Ongoing/Update)
 - NRCS Building Renovations
- **Committee Reports**
 - **Building/Finance/Budget Committee:**
 - Past due accounts (Ongoing/update)
 - **Equipment/Safety Committee:** Nester
 - **Education/Publicity/Exhibit Committee:** Bush
 - **Legislative Committee:** Gumm
 - **Grassland/AgEP Committee:** Dean
 - Committee Meeting for mid June to make payment approvals
 - Urban Agriculture Payment Approval
 - Kalyn Roberts \$200.00
 - Suzan Osburn \$200.00
 - Invasive Species Payment Approval
 - John Yoakum \$27.36
 - Water Exclusion Payment Approval
 - Travis Hays \$780.80
 - Pasture Division Fence Payment Approval
 - Stephen Winslow \$595.20
 - Dale Hays \$1,280.00
 - Watering System Payment Approval
 - Bradley Bennett \$3,000.00

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- Heavy Use Area Payment Approval
 - Bradley Bennett \$1,000.00
- Poultry Litter Application Approval
 - Evan Workman 100 tons \$1,600.00
- Poultry Litter Payment Approval
 - Tim Knotts \$640.00
- **Water Resource Committee:** Shaffer
- **WVACD Directors Report:** April Meeting Canceled
- **Personnel Committee:** Bush (*may go into executive session*)
- **New Business**
 - Building Loan Line of Credit
 - Taylor County Solid Waste Appointee
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

May 22	Invasive, Nutrient Management, Water System and Urban Ag Completion Deadline
May 25	State Holiday/Office Closed
June 1	Poultry Litter Completion Deadline
June 9	State Holiday
June 19	State Holiday
June 29	Board Meeting
July 3	State Holiday/Office Closed
July 27	Board Meeting
August 31	Board Meeting
September 7	State Holiday/Office Closed

Call in Information:

1 (202) 870-5794
1 (855) 369-0475 Toll Free
8749250 - Conference ID