

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, July 10, 2023, at District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. June 12, 2023, Minutes
 - II. July 10, 2023, Agenda
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** *(Please refer to handouts)*
 - Presentation of Financial Report
 - Accounts Receivable/ Payable
 - Balance of Accounts
- **Office Manager Report**
- **District Conservation Technician & Work Crew Report**
- **Administrative Specialist Report**
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVACD:
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOT:
- **Old Business**
 - OM&R (Ongoing/Update)
- **Committee Reports**
 - Building/Finance/Budget Committee: Gerrard
 - Equipment/Safety Committee: Nester
 - Education/Publicity/Exhibit Committee: Gerrard
 - Legislative Committee: Tenney
 - Banquet
 - Grassland/AgEP Committee: Dean
 - Water Resource Committee: Short
 - WVACD Directors Report: Nester/Tenney
 - Personnel Committee: Tenney *(may go into executive session)*
- **New Business**
 - WVCA Rent
 - NRCS Grant Opportunity
 - Supervisor Per Diem
 - Letter to Cooperators
 - LOR
 - Shooks Run #14045 \$5,450.00
 - Pecks Run # 14046 \$5,450.00
 - Elkwater Fork # 14047 \$5,450.00
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

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Dates to Remember:

July 17-18	Quarterly Meeting
August 14	Board Meeting
September 4	State Holiday/Office Closed
September 11	Board Meeting
October 9	State Holiday
October 10	Board Meeting
October 15-17	Quarterly Meeting
October 26	Legislative Banquet/Camp Pioneer