

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING

9:00 AM, Monday, February 12, 2024, at Philippi District Office Philippi, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. January 8, 2023, Minutes
 - II. February 12, 2024, Agenda
- **Introduction and/or Recognition of Visitors:**
- **Treasurer Report** (*Please refer to handouts*)
 - Presentation of Financial Report
 - Accounts Receivable/ Payable
 - Balance of Accounts
- **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:
 - WVDOF:
- **Old Business**
 - OM&R (Ongoing/Update)
- **Committee Reports**
 - Building/Finance/Budget Committee: Gerard
 - Equipment/Safety Committee: Nester
 - Education/Publicity/Exhibit Committee: Roberts
 - Century Farms
 - Georgette Plaughter-Tucker County
 - Jim Nester-Tucker County
 - Joy Linger-Randolph County
 - Conservation Farm of the Year
 - Legislative Committee: Tenney
 - Grassland/AgEP Committee: Dean
 - AgEP Payments
 - Water Resource Committee: Short
 - WVACD Directors Report: Nester/Tenney
 - Personnel Committee: Tenney (*may go into executive session*)
- **New Business**
 - Personnel Plan
 - Local Work Group Meeting
 - April Meeting Date
 - NASA Grant
 - SMART Grant
 - Senior Center Taylor County NRCS meeting refreshments
 - Envirothon Teams- Buckhannon Upshur 2 teams

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- Appalachian Grazing Conference
 - Gene Hovatter-Barbour County
 - Doug Flohr-Taylor County
 - Paul Wilmoth-Barbour County
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

Dates to Remember:

February 12	Board Meeting
February 13	Meeting Grafton NRCS Spotted Lantern Fly
February 19	State Holiday/Office Closed (President's Day)
March 7-9	Appalachian Grazing Conference
March 11	Board Meeting
March 29	Fence/Lime Completion Deadline
April 2	Area Meeting/ MCD Office
April 8-9	Quarterly Meeting
April 8	Board Meeting
April 8-May 10	AgEP Sign Ups
May 13	Board Meeting
May 14	State Holiday/Office Closed (Election Day)
May 27	State Holiday/Office Closed (Memorial Day)