

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on December 11, 2023 commencing at 10:00 am at The Outpost in Buckhannon, WV. The meeting was called to order by Chairman James Dean.

**Supervisors Present:** Donnie Tenney, Kalyn Roberts, Delbert Vandevander, Donald Adams, Teresa Gerard, Jim Nester, Joe Shaffer, Tom Short, Tim Cunningham

**WVCA:** Candice Stone, Darian Carson, Don Whetzel, Cindy Shreve, Devon Kokoska, Jim Roy

**TVCD:** Ethan Carr, Vince Moats

**NRCS:** Tyler Putzulu, Robbie Shomo

**WVDOF:** Rudy Williams

Nester led the group in the Pledge of Allegiance.

**Reading/Approval of the Agenda/Minutes:**

*October 10, 2023, Meeting Minutes; Shaffer moved to approve the minutes as presented; seconded by Nester; motion carried.*

*November 13, 2023, Agenda: Gerard moved to approve the agenda as presented; seconded by Shaffer motion carried.*

**Treasurer Report** No report presented. SAMs application has been approved.

**Conservation Technician and Work Crew:** Vandevander reported they have completed jobs at Parsons, Bennetts, Laurel Creek. Wagner's pond and DNR work to be done in a few weeks.

**Report of Officers and Agencies:**

**WVACD:** Technical Assistance grant approved and will be for 2 employees instead of 3.

**WVCA:** Personnel Plan needs added to February agenda. AgEP spot checks. December 18<sup>th</sup> is AgEP State Meeting.

**NRCS:** Nestor reported a bunch of applications were turned in that need to be ranked by mid-February. Significant amount of money for continuous funding and sign ups. Outreach meeting in February for Lantern Fly/Tree of Heaven.

**WesMonTy:** Tenney reported they are accepting applications for pollinator hotels, honeybees, cover crops. State RC&D coordinator through NRCS national funding.

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**Old Business:**

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**Committee Reports:**

**Education Committee:** Roberts reported that everyone needs to be picking dates and who is teaching each class in their county.

**Grasslands/AgEP Committee:** Shaffer moved to approve payments as presented; seconded by Nester; motion carried.

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**New Business:**

**Pop Up Banner:** Tenney moved to update the banner and get new hardware so the district would have 2 banners; seconded by Gerard; motion carried,

**NPCD partial payment:** Tenney moved to send a letter to request partial payment; seconded by Nester; motion carried.

**LOR CD Employee July- November #15100 \$10,594.92:** Shaffer moved to approve LOR CD Employee July-November #15100 \$10,594.92; seconded by Gerard; motion carried.

There being no further business to attend to, Chairman Dean declared the meeting adjourned.

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist