

## **TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00AM Tuesday, November 12, 2024 at Philippi District Office, Philippi, WV**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - October 8, 2024, Minutes
  - November 12, 2024, Agenda
- **Introduction and/or Recognition of Visitors:**
  - Grassland/AgEP Committee: Dean
    - Exigency Program Applications
    - Exigency Program Payments
    - AgEP Payments
    - Litter Money Transfer
- **Correspondence:**
- **Treasurer Report** (Please refer to handouts)
  - Presentation of Financial Report
    - Accounts Receivable/Payable
    - Balance of Accounts
- **District Conservation Technician & Work Crew Report**
- **Report of Officers and Agencies**
  - WVCA:
  - WVACD:
  - WVU Cooperative Extension Service:
  - NRCS:
  - FSA:
  - WesMonTy RC&D:
  - WVDOP:
- **Old Business**
  - Innovative Hay Management Practice Funds
- **Committee Reports**
  - Building/Finance/Budget Committee: Vandevander
  - Equipment/Safety Committee: Nester
  - Education/Publicity/Exhibit Committee: Poling
  - Legislative Committee: Tenney
  - Water Resource Committee: Short
  - WVACD Directors Report: Nester/Tenney
  - Personnel Committee: Dean (*may go into executive session*)
- **New Business**
  - Rental Space
  - GRASS Program
  - 2024 Drought Assistance Program
  - Davin White – Annual Report
  - Exigency Application Deadline Concerns

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- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**Dates to Remember:**

November 28-29      State Holiday/Office Closed (Thanksgiving Break)

December 9          Board Meeting/Taylor County

December 24-25      State Holiday/Office Closed (Christmas Break)

December 31          State Holiday/Office Closed (New Years Eve)

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**Conservation Agreements**

Michael Crowe - Taylor

Basil Wolfe - Barbour

Tammy White - Barbour

Mark Felton -

David Gobel - Taylor

Chad Murphy - Taylor

**Exigency Application Approvals**

• **Water Hauling**

- Richard Boice
- James Lucas
- Michael Crowe
- David Gobel
- Chad Murphy
- Craig Marple
- Tammy White
- Delbert Weaver
- Thomas Price
- Timothy Lach
- Thomas McClain
- Matt Auvil
- Deborah Carr
- Ray Freeman

• **Temporary Fence**

- Robert Winans
- Melvin Bolyard
- Circle W Farms
- Ray Freeman
- Chad Murphy
- Tammy White
- Ron Hall
- Basil Wolfe
- Barb Wolfe
- Kevin Leyh
- James Baker
- Delbert Weaver
- Mary Wolfe
- Patrick Pharis
- Jordan Lamb
- Steve Hamner

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING**

**9:00AM Tuesday, November 12, 2024 at Philippi District Office, Philippi, WV**

- **Revegetation**
  - Circle W Farms
  - David Gobel
  - Mike Hicks
  - Mary Wolfe

**Exigency Payment Approvals**

- **Water Hauling**
  - Richard Boice-\$358.50
  - James Lucas-\$358.50
  - Michael Crowe-\$269.33
  - David Gobel-\$50.81
  - Chad Murphy-\$29.42
  - Craig Marple-\$169.71
  - Tammy White-\$244.99
  - Delbert Weaver-\$259.99
  - Thomas Price-\$150.28
  - Timothy Lach-\$381.49
  - Thomas McClain-\$148.44
  - Matt Auvil-\$500
  - Deborah Carr-\$423.08
  - Ray Freeman-\$324.99
- **Temporary Fence**
  - Robert Winans-\$500
  - Melvin Bolyard-\$264.50
  - Circle W Farms-\$500
  - Ray Freeman-\$500
  - Chad Murphy-\$77.05
  - Tammy White-\$209.22
  - Ron Hall-\$500
  - Basil Wolfe-\$500
  - Barb Wolfe-\$500
  - Kevin Leyh-\$498.80
  - James Baker-\$500
  - Delbert Weaver-\$261.77
  - Mary Wolfe-\$422.70
  - Patrick Pharis-\$460.90
  - Jordan Lamb-\$500
  - Edward Paugh-\$
  - Steve Hamner-\$500
- **Revegetation**

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- Circle W Farms-\$169.99
- David Gobel-\$32.09
- Mike Hicks-\$291.03
- Kenneth Mayle-\$135
- Mary Wolfe-\$424.97

**AgEP Payment Approvals**

- **Invasive Species**
  - Jaxon Carpenter-\$2,000
  - Jeff Hunt-\$2,000
  - Bradley Price-\$2,000
- **Lime**
  - Jeff Hunt-\$994.96
  - Jaxon Carpenter-\$2,000
- **Pond**
  - Travis Miller-\$2,000
- **Urban Agriculture**
  - Jeremy Bennett-\$751.19
- **Pollination**
  - Gene Hovatter-\$250