

The **Tygart's Valley Conservation District** Board of Supervisors held a Regular Board Meeting on October 8, 2024, commencing at 9:00 am at Philippi District Office and Via Teams. The meeting was called to order by Chairman Donnie Tenney.

Supervisors Present: Delbert Vandevander, James Dean, Matel Poling, Tim Cunningham, Jim Nester, Joe Shaffer, Donald Adams

Associate Supervisor: Kalyn Roberts, Chad Proudfoot

WVCA: Candice Stone, Darian Carson, Jim Roy, Adrienne Hoalcraft

NRCS: Tyler Putzulu

DOF: Rudy Williams

Nester led the group in the Pledge of Allegiance.

Reading/Approval of the Agenda/Minutes:

September 9, 2024, Meeting Minutes; **Shaffer moved to approve the minutes as presented; seconded by Nester; motion carried.**

October 8, 2024, Agenda: **Shaffer moved to approve the agenda as presented; seconded by Nester motion carried.**

Treasurer Report **Shaffer moved to accept the Treasurer Report as presented; seconded by Nester; motion carried.**

Conservation Technician and Work Crew: Vandevander reported the crew is finishing up at Becky's Creek and they have asked for more work to be completed in the future. They have also been working in Lewis County for Roy. The crew is currently working for Forest Services mowing. They are doing a wonderful job.

Report of Officers and Agencies:

WVCA: Stone handed out Whetzel's report and told the board her last day will be Friday and Hoalcraft will be filling in until a new AS is hired.

NRCS: Putzulu handed out Ball's report and informed the board that Nestor will be in Morgantown until mid-November. They will possibly be moving offices by mid-November

DOF: Williams reported they sent 15 people down to help with flood relief due to the hurricanes. Smoky has been making lots of appearances.

WesMonTy: Poling reported they still have bird houses and pollinator hotels for sale. She will be sending out contracts by the end of the week for FY25 funding.

Old Business:

OM&R: Roy reported the channels and dam looked good on the inspection.

Freedom Bank: **Shaff moved to remove Terrie Hedrick from the Freedom Bank account; seconded by Adams; motion carried.**

Committee Reports:

Legislative Committee: Legislative dinner will be held on Thursday this week at the Outpost in Buckhannon.

Grasslands/AgEP Committee: Shaffer move to approve all Exigency applications and payments as presented; seconded by Cunningham; motion carried.

New Business:

Scholarship Item: Nester moved to donate \$500.00 to the scholarship fund and purchase several items from district counties to make a basket to auction off; seconded by Poling; motion carried.

LOR : Shaffer moved to approve Exigency LOR # \$15,000.00; seconded by Nester; motion carried.

The November meeting will be held on Tuesday November 12.

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

Minutes recorded and prepared by Candice Stone – WVCA Administrative Specialist