

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING
10:00 AM, Monday, December 9th, 2024 at Tygart Lake State Park, Grafton, WV

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - I. November 11, 2024 Minutes
 - II. December 2, 2024 Special Meeting Minutes
- **Introduction and/or Recognition of Visitors:**
- **Correspondence:**
- **Treasurer Report** (*Please refer to handouts*)
 - Presentation of Financial Report
 - Accounts Receivable/ Payable
 - Balance of Accounts
- **District Conservation Technician & Work Crew Report**
 - Work Crew Christmas
- **Watershed O&M Report**
- **Report of Officers and Agencies**
 - WVCA: (*Please refer to handout*)
 - WVACD:
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOP:
- **Old Business**
 - 2024 Drought Assistance Program
 - Poultry Litter Account
- **Committee Reports**
 - Building/Finance/Budget Committee: Vandevander
 - Equipment/Safety Committee: Nester
 - Education/Publicity/Exhibit Committee: Poling
 - Legislative Committee: Tenney
 - Legislative Banquet – Upshur County
 - Grassland/AgEP Committee: Dean
 - Exigency Program Applications
 - Exigency Program Payments
 - AgEP Payments
 - Deadline Extension
 - Water Resource Committee: Short
 - WVACD Directors Report: Nester/Tenney
 - Personnel Committee: Dean (*may go into executive session*)
- **New Business**
 - January Meeting Date Change – Quarterly Meeting Conflict
 - LOR Exigency \$15,000.00
 - Upshur Ag Complex Donation
 - Community Development Grant

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

Dates to Remember:

December 16	State AgEP Meeting in Flatwoods
December 24 -25	State Holiday/Office Closed (Christmas Break)
December 31	State Holiday/Office Closed (New Years Eve)
January 1	State Holiday/Office Closed (New Years Day)
January 6	WVACD Quarterly Meeting at WV State University
February 20	Agriculture & Conservation Day at the Capital

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Conservation Agreements

- Todd and Susan DeWitt- Barbour County

Exigency Applications

- Gary Hissam – Watering Hauling

Exigency Payments

- James Eifert – Temp Fence - \$140.49
- Gary Hissam – Water Hauling - \$197.99
- John Winslow – Water Hauling - \$500

AgEP Payments

- Gary Elbon – Lime - \$2,000
- Stanford White – Urban Ag – 976.13