The **Tygarts Valley Conservation District** Board of Supervisors held a Special Board Meeting on December 2, 2024, commencing at 9:30 am at the Philippi District Office and Via Teams. The meeting was called to order by Chairman Donnie Tenney.

In attendance were TVCD supervisors Donnie Tenney (chairman), Mateal Poling, Delbert Vandevander, Joseph Shaffer, Jim Nester, Tim Cunningham, James Dean (virtual), Chad Proudfoot (virtual), and WVCA's Don Whetzel and Adrienne Hoalcraft.

Whetzel and Hoalcraft spoke on the WV Department of Agriculture Pasture Renovation Partnership. Hoalcraft informed the supervisors that Administrative Specialists would attend an online training on Tuesday, December 3<sup>rd</sup>. Whetzel covered some specifics of the program including the application deadline (January 31<sup>st</sup>), the supervisors' role (approvals and signing checks), and FSA restrictions (must have qualified for a minimum of \$2,000 under their Livestock Forage Disaster program).

Tenney and Shaffer expressed concern over the \$2,000 limit. Whetzel confirmed that many other supervisors had expressed similar concerns.

Nester made a motion to sign the agreement with the WVCA. Cunningham seconded the motion. Motion carried with Shaffer opposing the motion.

Chairman Tenney adjourned the meeting.

Minutes prepared by WVCA Administrative Specialist Adrienne Hoalcraft.