

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA
9:00 AM, Monday, June 9, 2025, at Philippi District Office, Philippi, WV and via TEAMS

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - 6/9/25 Agenda
 - 5/12/25 Regular Meeting Minutes
 - 5/28/25 Education Committee Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **Correspondence**
 - WVCA Memos:
 - SB941
 - Soil Tunnel Trailer
 - Thank-you letters:
 - WVU Soils Team (Second letter)
 - Barbour County 4H Soils Team
 - WVACD Memos:
 - Annual NACD Dues Payment
 - Bylaws Amendment Announcement
 - Shared Employee Funding
- **Treasurer Report: Vandevander** *(Please refer to handouts)*
 - Accounts Receivable/ Payable
 - Balance of Accounts
- **District Conservation Technician & Work Crew Report**
- **Watershed O&M Report**
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVACD:
 - WVU Cooperative Extension Service:
 - NRCS:
 - FSA:
 - WesMonTy RC&D:
 - WVDOT:
- **Old Business**
 - District Supervisor name badges & shirts: Poling
 - County cooperator lists distributed at the 5/12/25 meeting for Supervisors to update status and report back
 - Thanks to Vandevander, Short, Nester & Shaffer for completing
 - Others remain pending
- **Committee Reports**
 - Building/Finance/Budget Committee: Vandevander
 - Equipment/Safety Committee: Nester
 - Education/Publicity/Exhibit Committee: Poling
 - Grazing Outreach Field Days: 7/26/25, 9/6/25
 - TVCD Article Series
 - Legislative Committee: Tenney
 - Grassland/AgEP Committee: Dean
 - June 6 was FY25 Completion Deadline for:
 - Invasive Species
 - Honeybee Nucs
 - Lime Reallocations

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- **Approvals:** (Please refer to handout)
 - **Conservation Agreements**
 - **AgEP Payments**
- Water Resource Committee: Short
- WVACD Directors Report: Nester/Tenney
- Personnel Committee: Dean *(may go into executive session)*
- **New Business**
 - **TVCD FY26 Annual Work Plan: due June 30th**
 - **Employee Agreement for District Conservation Technician**
 - **Set inspection dates:**
 - Shooks Run
 - Pecks Run
 - **Recall of \$60,000 GRASS funding, including all accrued interest: Shreve**
 - **LOR 16393: WVDA Pasture Renovation #4, \$665.54**
 - Substitute for TVCD's \$503.04 April drought recovery expense invoice
 - After receiving several invoices from CD's, WVDA averaged reimbursement at \$2.14 for each approved applicant
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

DATES TO REMEMBER:

6/20/25	WV Day (Friday): Office Closed
6/23/25	TVCD Education Committee Meeting, 9am
7/01/25	Start of FY26 AgEP Program Year
7/04/25	Independence Day (Friday): Office Closed
7/07/25	Eastern Area Meeting, Monongahela CD Office, 10am
7/14/25	TVCD July Meeting, 9am
7/16-17/25	Quarterly Meeting, Bridgeport Conference Center (Please RSVP)
7/26/25	TVCD Grazing Outreach Field Day #1 (Saturday, 10am-2pm)
8/11/25	TVCD August Meeting, 9am
9/01/25	Labor Day (Monday): Office Closed
9/06/25	TVCD Grazing Outreach Field Day #2 (Saturday, 10am-2pm)
9/08/25	TVCD September Meeting, 9am

Approvals

- **Conservation Agreements:**
 - Chris Lujan
 - Johnny Swecker
- **AgEP Payments:**
 - Frost Seeding: Roaring Creek Acres, \$1,000.00
 - Lime:
 - P. Dean, \$2,000.00
 - J. Coontz, \$491.80
 - B. Wolfe, \$440.00
 - M. Auvil, \$1,182.00
 - Invasive Species:
 - J. Vance, \$2,000.00
 - N. Fowler, \$2,000.00
 - T. Hays, \$2,000.00
 - S. Hamner, \$500.00
 - S. Winslow, \$2,000.00
 - R. Shomo, \$971.25
 - M. Waybright, \$2,000.00
 - R. J. Nestor, \$1,950.00
 - M. Nestor, \$484.79