

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA**  
**9:00 AM, Monday, July 14, 2025, at Philippi District Office, Philippi, WV and via TEAMS**

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
  - 7/14/25 Agenda
  - 6/9/25 Regular Meeting Minutes
  - 6/23/25 Education Committee Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **Correspondence**
  - DEP Dam Safety Newsletter
  - Junior Conservation Camp Thank You
  - WVACD “Growing to be a Better Future for All Conservation & Agriculture Educational Activities” Grant Reinstatement Letter (\$8,166 with project completion date of 9/30/25)
  - **Sponsorship request: Women in Ag Conference: Leggett**
  - **Solid Waste Authority Reappointments through 6/30/2029:**
    - Randolph: Tim Hornick
    - Taylor: Charles Kinsey
    - Tucker: Jody Flannagan
    - Upshur: Paula Stone
- **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:
  - WVDOF:
- **Old Business**
  - District Supervisor name badges & shirts: Poling
  - County cooperator lists distributed for Supervisors to update status and report back
    - Thanks to Vandevander, Short, Nester, Shaffer and Dean 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 at Sickler Farm
      - 9/6/25 at Hovatter Farm
    - Next article for TVCD Conservation Series
  - Legislative Committee: Tenney

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- Grassland/AgEP Committee: Dean
  - Please refer to the handout for the following:
    - **AgEP Approvals / Payments**
    - **Conservation Agreements**
    - **Potential to extend 7/12/25 litter transfer deadline**
- Water Resource Committee: Short
- WVACD Directors Report: Nester/Tenney
- Personnel Committee: Dean (*may go into executive session*)
- **New Business**
  - **LOR # 16407: GLCI District Participation**
    - \$3,000 total
    - For Grazing Outreach Field Days
  - **Fiscal Year 2025-2026 Annual WVACD Dues: \$5,000**
  - **Board meeting scheduling:**
    - Oct 13<sup>th</sup> meeting conflicts with Columbus Day holiday
    - Nov 10<sup>th</sup> meeting is the day before the office will be closed for Veterans Day holiday
  - **Set the Fall inspection dates:**
    - Shooks Run
    - Pecks Run
  - **WV Ethics Commission: Potential Reimbursement (*may go into executive session*)**
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

**DATES TO REMEMBER:**

- 07-16/17-25 Quarterly Meeting, Bridgeport Conference Center
- 07-26-25 TVCD Grazing Outreach Field Day #1 at Sickler Farm, 10am Sat
- 08-11-25 TVCD August Meeting, 9am**
- 09-01-25 Labor Day (Monday): Office Closed
- 09-06-25 TVCD Grazing Outreach Field Day #2 at Hovatter Farm, 10am Sat
- 09-08-25 TVCD September Meeting, 9am**
- 10-13-25 Columbus Day (Monday): Office Closed
- 10-??-25 TVCD October Meeting, 9am (Date TBD)**
- 10-22/23-25 Quarterly Meeting, Flatwoods Days Inn
- 11-10-25 TVCD November Meeting, 9am (Tentative Date)**
- 11-11-25 Veterans Day (Tuesday): Office Closed
- 11-27/28-25 Thanksgiving (Thursday & Friday): Office Closed