

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 13th meeting conflicts with Columbus Day holiday
 - Nov 10th 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:

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|-----------------|---|
| 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 |