

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA
9:00 AM, Monday, August 11, 2025, at Philippi District Office, Philippi, WV and via TEAMS

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - 08/11/25 Agenda
 - 08/04/25 Education Committee Meeting Minutes
 - 07/18/25 AgEP Committee Meeting Minutes
 - 07/14/25 Regular Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **Correspondence**
 - Thank-you letter: West Virginia Watershed Symposium
 - WV DEP SB 941, Powers and Duties of Conservation Districts and Supervisors
 - WVACD SB 941 Concerns as Related to Conservation Districts and Responsibilities
 - 8/4/25 NACD Updates on Recent Congressional and Executive Actions
 - Stephen Collins' Barbour Solid Waste Authority Reappointment through 6/30/29
 - Sponsorship requests:
 - Women in Agriculture Conference (Leggett)
 - Homesteading-ish Conference (Capitol Conservation District)
- **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:
 - WesMonTy RC&D:
 - WVDOF:
- **Old Business**
 - District Supervisor name badges & shirts: Poling
 - Set the Fall inspection dates for Shooks Run & Pecks Run: Roy
 - Community Outreach Grant
 - \$8,166 (more than budgeted) must be spent prior to 9/30/25 deadline
 - See attached original draft \$6,500 budget; note \$1,000 match required
- **Committee Reports**
 - **Building/Finance/Budget Committee: Vandevander**
 - WVU Extension Office Move:
 - Rental rate through 2025
 - Rental rate beginning 2026
 - Darian Carson potential office move
 - Rebacca Knotts potential office rental
 - John Mosesso's adjacent land for sale
 - FY23 TVCD Audit (Suttle & Stalnaker, PLLC)

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- **Equipment/Safety Committee: Nester**
- **Education/Publicity/Exhibit Committee: Poling**
 - Next article for TVCD Conservation Series
 - Grazing Outreach Field Days:
 - 7/26/25 at Sickler Farm
 - 9/6/25 at Hovatter Farm
 - **Vote on budget for refreshments**
 - Review plans, agenda (see minutes from 8/4/25 Education Committee)
- **Legislative Committee: Tenney**
- **Grassland/AgEP Committee: Dean**
 - Conservation Agreement: Janice & Mark Antos (Upshur County)
 - AgEP Approvals / Payments: None for this meeting
- **Water Resource Committee: Short**
- **WVACD Directors Report: Nester/Tenney**
- **Personnel Committee: Dean (may go into executive session)**
- **New Business**
 - **Former TVCD Supervisor John Hyde's Memorial** (Sunday, 8/24/25 at Hyde home)
 - **LOR # 16413:** FY26 Allocation for WesMonTy RC&D, \$17,575.00
 - **LOR # 16424:** FY26 O&M Allocation, \$9,165.00
 - **LOR # 16439:** FY26 Ag Enhancement Program Allotment
 - **TVCD September Board Meeting Scheduling**
 - **Nominations due by September 1st:**
 - Carroll Greene Nomination
 - WVACD Honorary Member At Large
 - WVACD Lifetime Honorary Member
 - WVACD Excellence in Conservation Communication
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

DATES TO REMEMBER:

- 09-01-25 Labor Day (Monday): Office Closed
- 09-06-25 TVCD Grazing Outreach Field Day #2 at Hovatter Farm, 10am Sat
- 09-??-25 TVCD September Meeting, 9am (date TBD)**
- 10-06-25 TVCD October Meeting, 9am (Note the new date)**
- 10-13-25 Columbus Day (Monday): Office Closed
- 10-22/23-25 Quarterly Meeting, Flatwoods Days Inn
- 11-03-25 TVCD November Meeting, 9am (Note the new date)**
- 11-11-25 Veterans Day (Tuesday): Office Closed
- 11-27/28-25 Thanksgiving (Thursday & Friday): Office Closed
- 11-28-25 Extended deadline for Litter Transfer
- 12-08-25 TVCD December Meeting, 9am**