

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA
9:00 AM, Monday, September 15, 2025, at Philippi District Office, Philippi, WV and via TEAMS

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - 9/15/25 Agenda
 - 8/11/25 Regular Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **Correspondence**
 - DEP Permit No: Q201489 Modification #15, Rose Holdings, LLC
 - Attorney General Opinion SB941
 - Notice to dismiss under rule 41b Filing
 - PVCD 2025 Awards Banquet Invitation
- **Treasurer Report: Vandevander** *(Please refer to handouts)*
 - Accounts Receivable/ Payable
 - Balance of Accounts
- **District Conservation Technician & Work Crew Report: Vandevander**
- **Watershed O&M Report: Roy**
 - Elkwater Fork Dam (ID# 08307), Statement of Review
 - Upcoming inspections:
 - Elkwater 10/7/25
 - Shooks & Pecks 10/16/25
- **Report of Officers and Agencies**
 - WVCA: *(Please refer to handout)*
 - WVACD: *(Please refer to handout)*
 - WVU Cooperative Extension Service:
 - NRCS:
 - WesMonTy RC&D:
 - WVDOP:
- **Old Business**
 - District Supervisor name badges & shirts: Poling
 - Community Outreach Grant: \$8,166 must be spent prior to 9/30/25 deadline
 - Northern Panhandle CD / Wheeling Watershed Association Case: Dean (may go into executive session)
- **Committee Reports**
 - **Building/Finance/Budget Committee: Vandevander**
 - WVU Extension office move
 - Rebacca Knotts office rental
 - Darian Carson office move
 - John Mosesso's adjacent land for sale
 - **Equipment/Safety Committee: Nester**
 - **Education/Publicity/Exhibit Committee: Poling**
 - Next article for TVCD Conservation Series: Biochar
 - Grazing Outreach Field Days Recap:
 - 7/26/25 at Sickler Farm
 - 9/6/25 at Hovatter Farm
 - **Legislative Committee: Tenney**

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- **Grassland/AgEP Committee: Dean**
 - FY25 AgEP Report: Shreve
 - **Drought Exigency Program**
 - Funding is limited, but no budget is set for program
 - If funds are available, accounts will be replenished
 - District must approve participation in program and drought related practices offered
 - Dates must be included in the initial motion
 - Retroactive payments may be made if the purchase occurred when D1 status existed
 - Statewide cost-share has been established at 50% up to \$500
 - **Conservation Agreements:**
 - Derek & Chelsea McDowell, Barbour County
 - Donna L. Pitrolo, Taylor County
 - **AgEP Approvals / Payments:** Burner (*Please refer to handout*)
- **Water Resource Committee: Short**
- **WVACD Directors Report: Nester/Tenney**
- **Personnel Committee: Dean (*may go into executive session*)**
- **New Business**
 - Legislative/Awards Dinner
 - Christmas Dinner
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

DATES TO REMEMBER:

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|-----------------|---|
| 09-23-25 | Soil Testing Class, 6pm, TVCD Office |
| 09-30-25 | State AgEP Meeting, 10am, Elk Conservation District in Sutton |
| 10-06-25 | TVCD October Meeting, 9am (Note the revised date) |
| 10-07-25 | Elkwater Fork Inspection, Meet at 9am at TVCD |
| 10-13-25 | Columbus Day (Monday): Office Closed |
| 10-16-25 | Shooks Run Inspection at 9am, Pecks Run at 12pm |
| 10-22/23-25 | Quarterly Meeting, Flatwoods Days Inn |
| 11-03-25 | TVCD November Meeting, 9am (Note the revised 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 |