

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA
9:00 AM, Monday, October 6, 2025, at Philippi District Office, Philippi, WV and via TEAMS

- **Meeting Called to Order**
- **Pledge of Allegiance**
- **Reading/Approval of the Agenda/Minutes**
 - 10/6/25 Agenda
 - 9/15/25 Regular Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **Correspondence**
 - Updates to Important Farmland Classification Lists
 - Thank-You Card from Gene Hovatter
 - CD Supervisor Statement of Qualifications: Logan Hosaflook, Taylor County
- **Treasurer Report: Vandevander** *(Please refer to handouts)*
- **District Conservation Technician & Work Crew Report: Vandevander**
- **Watershed O&M Report: Roy**
 - Elkwater inspection 10/7/25
 - Shooks & Pecks inspections 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 & hats: Poling
 - 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
 - **Equipment/Safety Committee: Nester**
 - **Education/Publicity/Exhibit Committee: Poling**
 - Next article for TVCD Conservation Series: Vanta Coda
 - Report on 9/23/25 Soil Testing Class
 - **Legislative Committee: Tenney**
 - **Grassland/AgEP Committee: Dean**
 - **Determine deadlines for Drought Exigency**
 - Applications
 - Receipts
 - **AgEP/Drought Approvals/Payments: WVCA ConSpec** *(Please refer to handout)*
 - **Conservation Agreements:** *(Please refer to handout)*
 - **Water Resource Committee: Short**
 - **WVACD Directors Report: Nester/Tenney**
 - **Personnel Committee: Dean** *(may go into executive session)*

TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA
9:00 AM, Monday, October 6, 2025, at Philippi District Office, Philippi, WV and via TEAMS

- **New Business**
 - **Formally accept resignation of Chad Proudfoot as Taylor County TVCD Supervisor; nominate Logan Hosaflook to serve in his place until next election**
 - **Amendment to WVDA Pasture Renovation Agreement MOU**
 - **LOR # 16457: WVDA AgEP Drought Exigency, \$26,205.00**
 - Notice only, no additional vote necessary
 - Supplemental dollars to the LOR's already approved on 2/10/25
 - **Decide whether to have office open on Friday, 12/26/25**
 - **Set dates and locations:**
 - Legislative/Awards Dinner
 - Christmas Dinner
- **Supervisor Reports**
- **Public Comment Period**
- **Adjourn**

DATES TO REMEMBER:

- | | |
|-----------------|---|
| 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 |
| 10-25-25 | Tech Application Class: Electric Fencing, Philippi Southern States, 11am
(Note the revised Saturday date & time) |
| 11-03-25 | TVCD November Meeting, 9am (Note the revised date) |
| 11-7/8/9-25 | WVFB Annual Meeting at Canaan Valley |
| 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 |
| 12-24/25-25 | Christmas Eve half day, Christmas Day (Wed/Thu): Office Closed |