

**TYGARTS VALLEY CONSERVATION DISTRICT REGULAR BOARD MEETING AGENDA**  
**9:00 AM, Monday, November 3, 2025, at Philippi District Office, Philippi, WV and via TEAMS**

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of Agenda and Minutes**
  - November 3, 2025 Agenda
  - October 6, 2025 Regular Meeting Minutes
- **Introduction and/or Recognition of Visitors**
  - Philippi City Manager Jeremy Drennen
  - Report on Reservoir Project
- **Correspondence**
- **TVCD Reports**
  - Treasurer: Vandevander (*Please refer to handouts*)
  - District Work Crew: Vandevander
  - Watershed O&M: Roy
- **Officer and Partner Agency Reports**
  - WVCA (*Please refer to handout*)
  - WVACD (*Please refer to handout*)
  - WVU Cooperative Extension Service
  - NRCS
  - WesMonTy RC&D
  - WVDOP
- **Old Business**
  - **Eat & Reap Dinners: Set Locations & Budgets**
    - January 14, 2026: “Landowner Rights,” Upshur County
    - February 11, 2026: “Farming Outside the Box,” Tygart Lake Lodge (confirmed by Shaffer)
    - TVCD covered any costs beyond \$10 registration fee in 2025
    - Confirm which Supervisor(s) will be present for each event (WVCA staff are prohibited from handling District funds offsite)
  - **December Board Meeting followed by Combined Legislative/Awards/Christmas Luncheon**
    - December 8, 2025, 10:00am at Camp Pioneer (38 Pioneer Cir, Beverly, WV)
    - Determine which Supervisor(s) will be putting together the program to follow
    - Menu planning
    - Invitation list for Supervisor review: Hosaflook
  - **Northern Panhandle CD / Wheeling Watershed Association Case: Dean** (*May go into executive session*)
- **Committee Reports**
  - Building/Finance/Budget: Vandevander
  - Equipment/Safety: Nester
  - Education/Publicity/Exhibit: Poling
    - Next article for TVCD Conservation Series: Vanta Coda
    - WVACD Community Outreach Grant activities: Poling
    - October 25, 2025 Electric Fencing Class report
  - Legislative: Tenney
  - **Grassland/AgEP: Dean**
    - AgEP/Drought Exigency Approvals/Payments (*Please refer to handout*)
    - Conservation Agreements (*Please refer to handout*)
    - Review Jan 9<sup>th</sup> Deadline for Lime, Urban Ag, Pollinator Habitat, Small Scale Soil Amendments (The Jan 12<sup>th</sup> board meeting is the following Monday morning)
    - Consider other AgEP deadlines that have been scheduled for Friday before a board meeting (*Please refer to handout*)

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- Water Resource: Short
- WVACD Directors: Nester, Tenney
- Personnel: Dean *(May go into executive session)*
- **New Business**
  - **TVCD Rental, Equipment & Labor Rates** *(Please refer to handout)*
  - **Potential Monday, Nov 10 office closure (Veterans Day is Nov 11)**
  - **Committee Assignments**
    - Building/Budget/Finance
    - Equipment/Safety
    - Education/Publicity/Exhibit
    - Legislative
    - Grassland/AgEP
    - Water Resources
    - Personnel
- **Supervisor Reports**
- **Public Comment Period**
- **Adjournment**

**DATES TO REMEMBER:**

Nov 7-8	WVFB Annual Meeting at Canaan Valley
Nov 11	Veterans Day (Tuesday): Office Closed
Nov 27-28	Thanksgiving (Thursday & Friday): Office Closed
Nov 28	Extended deadline for Litter Transfer
<b>Dec 8</b>	<b>TVCD Board Meeting, Camp Pioneer in Beverly, 10am (Christmas Luncheon immediately following)</b>
Dec 24-26	Office Closed for Christmas (half day on 24 <sup>th</sup> )
Dec 31	New Year's Eve (Wednesday): Half Day for State of WV
Jan 1	New Year's Day (Thursday): Office Closed
Jan 9	Deadline: Lime, Urban Ag, Pollinator Habitat, Small Scale Soil Amendments
<b>Jan 12</b>	<b>TVCD Board Meeting, TVCD Office in Philippi, 9am</b>
Jan 14	Eat & Reap "Landowner Rights," Upshur County location TBD
Jan 19	MLK Day (Monday): Office Closed

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