TYGARTS VALLEY CONSERVATION DISTRICT, REGULAR BOARD MEETING AGENDA
9:00 AM, Monday, January 12, 2026, at Philippi District Office, Philippi, WV and via TEAMS

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of Agenda and Minutes**
    - January 12, 2026 Agenda
    - December 8, 2025 Regular Meeting Minutes
    - December 18, 2025 AgEP Committee Meeting Minutes
- **Introduction and/or Recognition of Visitors**
    - Mike Egnor, WV DEP (Non-regulatory air sensor partnership)
    - Gene Coccari, WV DEP
- **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
    - WVDOF
- **Old Business**
    - **Eat & Reap Dinners:**
        - January 14, 2026: "Landowner Rights," Upshur County
            - Approved for grant funding
            - TVCD will bear no financial responsibility for this meeting
            - No registration fee will be charged
            - TVCD is invited to set up informational table
        - February 11, 2026: "Farming Outside the Box," Tygart Lake Lodge
            - Room charge is $268.80, drinks included (coffee, tea, lemonade, water)
            - Hot roast beef sandwich dinner for 30: $16.49/person + 20% gratuity = $593.64
            - Board approved up to $800 budget at 12/8/25 meeting
            - Adding $268.80 room charge puts event total at $862.44
    - **Northern Panhandle CD/Wheeling Watershed Assn Case: Dean** *(May go into executive session)*
- **New Business**
    - Debit card for work crew account
    - Appalachian Grazing Conference Scholarship
    - Century Farm: Feb 1st Application Deadline (CD's must submit to Ken Brown by April 1st)
    - District Personnel Plan due to SCC in March; review prior to Feb 9th board meeting
    - Time to review/update District Policy Manual & CD Employee Manual
    - All supervisors must complete Financial Disclosure Statements (FDS) between 1/1/26 and 2/2/26
        - File with the Ethics Commission online at https://ethics.wv.gov/
        - To submit by mail, download paper forms from https://ethics.wv.gov/
    - Supervisors running in 5/12/26 primary must file a Certificate of Announcement between 1/12/26 and 1/31/26
- **Committee Reports**
    - Building, Budget & Finance: Vandevander
    - Education, Publicity & Exhibit: Poling

- o Legislative: Tenney
- o Grassland/AgEP: Dean
- o Water Resource: Short
- o WVACD Directors: Nester, Tenney
- o Personnel, Work Crew, Equipment & Safety: Cunningham *(May go into executive session)*
- **Supervisor Reports**
- **Public Comment Period**
- **Adjournment**

DATES TO REMEMBER:

Jan 12	Candidates must file Certificate of Announcement between Jan 12 and Jan 31
Jan 14	Eat & Reap "Landowner Rights" 6:00 PM at The Outpost in Buckhannon
Jan 15	NRCS batching deadline for key conservation programs (ACIP, EQIP, CSP, AMA)
Jan 19	MLK Day (Monday): Office Closed
Jan 30	Extended deadline for Drought Exigency receipts
Jan 31	Deadline for candidates to file Certificate of Announcement
Feb 1	Century Farm Application Deadline
Feb 9	**TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**
Feb 11	Eat & Reap "Farming Outside the Box" 6:00 PM at Tygart Lake Lodge
Feb 16	President's Day (Monday): Office Closed
Feb 17	WVACD Quarterly Meeting, Flatwoods
Feb 18	Ag Day/Legislative Meet & Greet
Mar 9	**TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**
Mar 25	NACD Spring Fly In
Apr 13	**TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**
May 11	**TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**
May 12	Primary Election Day (Tuesday): Office Closed
May 25	Memorial Day (Monday): Office Closed
Jun 8	**TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**
Jun 19	West Virginia Day (Observed on Friday): Office Closed

Microsoft Teams Need help?
Join the meeting now
Meeting ID: 275 340 665 272 38
Passcode: m95ab9ND

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For organizers: Meeting options | Reset dial-in PIN