

# TYGARTS VALLEY CONSERVATION DISTRICT

## SPECIAL BOARD MEETING AGENDA

9:00 AM, Thursday, January 22, 2026

Philippi District Office, Philippi, WV and via Microsoft Teams

- Call to Order & Pledge of Allegiance
- Approval of Agenda & Minutes
  - January 12, 2026 Regular Meeting Minutes
  - January 22, 2026 Special Meeting Agenda
- District Personnel Plan
  - Future of the work crew
  - General personnel plan
- District Policy Manual and CD Employee Manual Update/Review
  - Equipment and labor rates
  - General policy review
- CDO budget (working copy with 2025 numbers)
- Topics for monthly press releases
- Grassland/AgEP Committee
  - Approval of current AgEP or Exigency Payments
  - FY27 AgEP Practices
  - FY27 Signup Dates
- Adjournment

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Microsoft Teams

Meeting ID: 273 792 095 881 27

Passcode: 6hx6oV2t

Dial in by phone +1 304-935-0697,,489957162# United States, Charleston

Phone conference ID: 489 957 162#