

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

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of Agenda and Minutes**
  - February 9, 2026 Agenda
  - January 22, 2026 Special Meeting Minutes
- **Introduction and/or Recognition of Visitors**
- **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 (Elaborate on Local Work Group meeting recommendations)
  - WesMonTy RC&D
  - WVDOP
- **Old Business**
  - Revised CDO Budget: Vandevander
  - Eat & Reap Dinner February 11, 2026: “Farming Outside the Box,” Tygart Lake Lodge
    - 31 total have RSVP’d (one extra by voicemail while Extension office was closed for weather)
    - Still within \$1,000 budget adopted at January board meeting
  - WV DEP Air Sensor Partnership (two locations per county)
    - TVCD agreed to have one placed at Philippi office (other Barbour location?)
    - Board chair tasked supervisors at January meeting to arrange for two municipal or county-owned locations in each county, spaced apart for better coverage
  - Northern Panhandle CD/Wheeling Watershed Assn Case: Dean (*May go into executive session*)
- **New Business**
  - Sponsorship request: WVU Soils Team
  - Sponsor or Exhibit: WV Small Farm Conference, Feb 26-28 in Charleston
  - Century Farm Applications (2 for Randolph, 2 for Barbour)
  - Appalachian Grazing Conference Scholarship
    - \$25/person to attend one session; \$50/person to attend 2 or more
    - Conference scheduled as follows:
      - Apr 30, WVU Reymann Memorial Farm, Wardensville
      - May 1, WV State Fair Grounds, Lewisburg
      - May 2, WV State Farm Museum, Point Pleasant
- **Committee Reports**
  - Building, Budget & Finance: Vandevander
  - Education, Publicity & Exhibit: Poling
  - Legislative: Tenney
  - Grassland/AgEP: Dean
  - Water Resource: Short
  - WVACD Directors: Nester, Tenney
  - Personnel, Work Crew, Equipment & Safety: Cunningham (*May go into executive session*)
- **Supervisor Reports**
- **Public Comment Period**
- **Adjournment**

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**DATES TO REMEMBER:**

- Feb 10 WV Envirothon Training, WVU Jackson’s Mill STEAM Education Center  
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 & Conservation Day at the Capitol  
Feb 26-28 WV Small Farm Conference, Charleston Coliseum & Convention Center
- Mar 9 TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**  
Mar 25 NACD Spring Fly In  
Mar 31 WV Envirothon Training, Tyler Rod & Gun Club, Friendly, WV in Tyler County
- Apr 13 TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**  
Apr 16-17 WV Envirothon  
Apr 21-23 WVACD Spring Quarterly Meeting at Hilton Garden Inn, Martinsburg  
Apr 30 AGC Event 1, WVU Reymann Memorial Farm, Wardensville
- May 1 AGC Event 2, WV State Fair Grounds, Lewisburg  
May 2 AGC Event 3, WV State Farm Museum, Point Pleasant  
**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
- Jul 3 Independence Day (Observed on Friday): Office Closed  
**Jul 13 TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM**
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**Microsoft Teams meeting:**

Join: <https://teams.microsoft.com/meet/22288962069911?p=Kgl7LRXD4RiPlWfada>

Meeting ID: 222 889 620 699 11

Passcode: H5v9JF6v

**Dial in by phone:**

[+1 304-935-0697,,352614296#](tel:+13049350697352614296)

Phone conference ID: 352 614 296#

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