

# TVCD Regular Board Meeting Agenda

Monday, March 9, 2026, 9:00 AM

## Call to Order

- Pledge of Allegiance

## Approval of Agenda and Minutes

- March 9, 2026 Agenda
- February 6, 2026 AgEP Committee Meeting Minutes
- February 9, 2026 Regular Meeting Minutes

## Introduction and/or Recognition of Visitors

- Dave Lavender, WV Film Office

## 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

- Appalachian Grazing Conference Scholarship
  - Board voted on 2/9/26 to allocate \$250, intending to provide two \$25 scholarships per county
  - On 2/11/26, discovered that \$25/person only applies for online attendance
  - Live attendance is \$35/person
  - Vote whether to increase allocation to \$350

- Local Workgroup Meeting Planning
  - Review recommendations from 2025 LWG
  - Set for next meeting:
    - Date & location
    - Budget for refreshments
- WV DEP Air Sensor Partnership
  - DEP seeking two air sensor locations per county; municipal/city/county/state building locations needed, spaced apart for better coverage. Board members asked to confirm sites and provide contacts
  - Status as of 2/9/26 meeting:
    - Barbour: (Covered) Audra State Park and TVCD Office applications received
    - Taylor: (Need 1) Tygart Lake State Park application received; one needed away from Grafton
    - Tucker: (Need 2) Suggestions for Blackwater Falls and Canaan Valley, but no applications yet
    - Upshur: (Need 2) No applications or suggestions received
    - Randolph: (Need 1) Kumbrabow State Forest application received; need one spaced away from there
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

## Committee Reports

- Building/Budget/Finance: Vandevander
- Education/Publicity/Exhibit: Poling
- Legislative: Tenney
- Grassland/AgEP: Dean (Please refer to handout)
- Water Resources: Short
- Personnel/Work Crew/Equipment/Safety: Cunningham (May go into executive session)
- WVACD Directors: Nester, Tenney

## New Business

- WV Film Office Locations Library: Lavender
- Sign up for TVCD Constant Contact
  - Email list
  - Text messaging

## Supervisor Reports

## Public Comment Period

## Adjournment

# Dates to Remember

Date	Day	Event
March 25, 2026	WED	NACD Spring Fly In
March 31, 2026	TUE	WV Envirothon Training, Tyler Rod & Gun Club, Friendly, WV in Tyler Co.
<b>April 13, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>
April 16-17, 2026	THU-FRI	WV Envirothon
April 21-23, 2026	TUE-THU	WVACD Spring Quarterly Meeting at Hilton Garden Inn, Martinsburg
April 30, 2026	THU	AGC Event 1, WVU Reymann Memorial Farm, Wardensville
May 1, 2026	FRI	AGC Event 2, WV State Fair Grounds, Lewisburg
May 2, 2026	SAT	AGC Event 3, WV State Farm Museum, Point Pleasant
May 4, 2026	MON	FY27 AgEP Signups Begin (8am-4pm, Mon/Wed/Fri)
<b>May 11, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>
May 12, 2026	TUE	Primary Election Day: Office Closed
May 25, 2026	MON	Memorial Day: Office Closed
May 29, 2026	FRI	FY27 AgEP Signup Deadline 4:00pm
<b>June 8, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>
June 19, 2026	FRI	West Virginia Day (Observed): Office Closed
July 3, 2026	FRI	Independence Day (Observed): Office Closed
<b>July 13, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>
<b>August 10, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>
September 7, 2026	MON	Labor Day: Office Closed
<b>September 14, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>