

TVCD Grasslands/Agricultural Enhancement (AgEP) Committee Special Meeting Agenda

Wednesday, April 8, 2026, 9:00 AM

Call to Order

Approval of Agenda

New Business

- Payments:
 - Steve Hamner - Pond Cleanout, \$1,765.50
 - Nolan Sheldon – HUAP, \$1,500
- Cancellations:
 - Gary Winans cancelled his Watering System
 - Creed Ward, Clifford Hawkins didn't get agreements back by deadline. Both ineligible for FY27
- Conservation Agreements:
 - Larry and Jennifer Shaffer
 - Brett Boyce
 - Freeman Miller
 - John M. Wolfe
 - Donna L. Pitrolo
- Glenn Davis application name will change to his wife's name Kimberly Ferry to match W-9 and agreement
- Extension Request: Chester O'Brien can't complete watering system by April 10th, has been too wet to dig to develop spring box. He stopped in office 3/31 and said he could have it done by the June 6th deadline if the board agrees.

Adjournment

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/24901079979281?p=UXo5midtEC4DV4ZAnR>

Meeting ID: 249 010 799 792 81

Passcode: GN2WR92b

Dial in by phone +1 304-935-0697, 836068827# United States, Charleston

Phone conference ID: 836 068 827#
