

# TVCD Regular Board Meeting Agenda

Monday, April 13, 2026, 9:00 AM

## Call to Order

- Pledge of Allegiance

## Approval of Agenda and Minutes

- April 13, 2026 Agenda
- March 9, 2026 Regular 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
- WesMonTy RC&D
- WVDOF

## 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

## Old Business

- Recap: April 9<sup>th</sup> Local Workgroup Meeting
- 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
    - Barbour: (Covered) Audra State Park and TVCD Office applications received
    - Tucker: (Covered) Nester reported on 3/27 that both Parsons & Thomas DOH have agreed; At March meeting, supervisors planned to contact DNR regarding Blackwater Falls & Canaan Valley as well
    - Randolph: (Covered) Kumbrabow State Forest application received; Dean reported on 4/6 that Camp Pioneer has agreed to have a sensor placed, unknown application status
    - Taylor: (Need 1) Tygart Lake State Park application received; one still needed away from Grafton
    - Upshur: (Need 2) County Commission expressed interest; potential site identified at Curry Library
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

## New Business

- Sponsorship Requests:
  - Envirothon, Upshur FFA: \$734.75
  - WV State Conservation Camp: \$275 per camper
- Request for TVCD to facilitate Tri-District Land Judging Contest in Taylor County on May 12, Primary Election Day holiday
- District Conservation Farm selections due to Area Director by June 16th
- Consider rescheduling October 12<sup>th</sup> board meeting due to Columbus Day holiday
- Potential work crew changes (May go into executive session)

## Supervisor Reports

## Public Comment Period

## Adjournment

- Invitation to tour available office spaces and storage room: Vandevander

## Microsoft Teams Meeting

Join: <https://teams.microsoft.com/meet/26287735129889?p=omZzffsRRVaeVsv4aE>

Meeting ID: 262 877 351 298 89

Passcode: sY95JH3X

### Dial in by phone

+1 304-935-0697,,336371781# United States, Charleston

Phone conference ID: 336 371 781#

# Dates to Remember

Date	Day	Event
<b>April 13, 2026</b>	<b>MON</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>
April 15, 2026	WED	WVCA All Staff Meeting
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 Signups End at 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>
October 12, 2026	MON	Columbus Day: Office Closed
<b>October TBD, 2026</b>	<b>TBD</b>	<b>TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM</b>