

TVCD Regular Board Meeting Agenda

Monday, June 8, 2026, 9:00 AM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- May 11, 2026 Regular Meeting Minutes
- June 8, 2026 Regular Meeting Agenda

Introduction and/or Recognition of Visitors

- Haley Cunningham, WVCA Intern
- John Bourdon, NRCS State Conservationist

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 (Please refer to handout)
- WesMonTy RC&D
- WVDOF

Committee Reports

- Building/Budget/Finance: Vandevander
 - Available office spaces
 - Items in storage room
- Education/Publicity/Exhibit: Poling
- Legislative: Tenney
- Grassland/AgEP: Dean (Please refer to handout)
- Water Resources: Short
- Personnel/Work Crew/Equipment/Safety: New chairperson needed (May go into executive session)
- WVACD Directors: Nester, Tenney

Old Business

- WV DEP Air Sensor Partnership: One location needed in Taylor County, spaced away from Tygart Lake State Park
- District Conservation Farm selections due to Area Director by June 16
- State Fair Signups (see handout)
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)
- Supervisor Vacancies: (May go into executive session)
 - Randolph County
 - Tucker County

New Business

- Letter of Support Request: Upshur Ag Complex
- Sponsorship Request: WVDEP Junior Conservation Camp (Please refer to printed email & brochure)
- WVU Extension Dinner Meetings: potential topics
- Drought Exigency Program until D1 status drops:
 - FY26 (now - 6/30/26, 50% cost share / \$500 maximum reimbursement)
 - FY27 (starting 7/1/26, 50% cost share / \$750 maximum reimbursement)
- Options for FY27 WVACD dues:
 - Payment of \$5,000 prior to 7/1/26
 - Submit by 7/1/26 a Letter of Intent to pay prior to 9/1/26
- FY27 WVACD Directors
- FY27 TVCD Annual Work Plan due by June 30
- Special meeting for FY26 closeout payments
- Monthly board meeting day/time: potential changes

Supervisor Reports

Public Comment Period

Adjournment

Microsoft Teams Meeting

Join: <https://teams.microsoft.com/meet/275513265415845?p=UJVxpyfnDTXYBLRsLz>

Meeting ID: 275 513 265 415 845

Passcode: Lq7t9AE2

Dial in by phone

+1 304-935-0697,,571773807# United States, Charleston

Phone conference ID: 571 773 807#

Dates to Remember

Date	Day	Event
June 8, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
June 12, 2026	FRI	Start of HB 5364
June 19, 2026	FRI	West Virginia Day (Observed): Office Closed
July 1, 2026	WED	Start of FY27 for State of WV and WVACD
July 3, 2026	FRI	Independence Day (Observed): Office Closed
July 13, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
July 13, 2026	MON	WVACD Eastern Area Meeting, Monongahela CD, 10:00 AM
July 14, 2026	TUE	SCC Meeting, Guthrie/Teams
July 22-23, 2026	WED/THU	WVACD Quarterly Meeting, Bridgeport Conference Center
August 10, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
September 7, 2026	MON	Labor Day: Office Closed
September 14, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
October 5, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
October 12, 2026	MON	Columbus Day: Office Closed
October 27-28, 2026	TUE-WED	WVACD Quarterly Meeting & WVCAC Luncheon, Cedar Lakes
November 3, 2026	TUE	General Election Day: Office Closed
November 9, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
November 11, 2026	WED	Veterans Day: Office Closed
November 26, 2026	THU	Thanksgiving Day: Office Closed
November 27, 2026	FRI	Day After Thanksgiving: Office Closed
December 14, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
December 24, 2026	THU	Christmas Eve: Office Closed at Noon
December 25, 2026	FRI	Christmas Day: Office Closed