

TVCD Regular Board Meeting Agenda

Monday, July 13, 2026, 9:00 AM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- June 8, 2026 Regular Meeting Minutes
- June 18, 2026 Grassland/AgEP Committee Meeting Minutes
- July 13, 2026 Regular Meeting Agenda

Introduction and/or Recognition of Visitors

- Tim Canfield, NRCS District Conservationist

Correspondence

TVCD Reports

- Treasurer: Vandevander (Please refer to handouts; may go into executive session)
- 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: Poling
- WVDOF: Williams

Committee Reports

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

- WVACD Directors: Nester, Tenney
 - Selection of WVACD Foundation representative (one total)
 - Selection of WVACD Legislative committee representative (one total)
 - Approval of proxy(ies) to attend July QM and submission of letter to Kelley Wayne and Heather Duncan

Old Business

- WV DEP Air Sensor Partnership:
 - Taylor: still needs one spaced away from Tygart Lake State Park
 - Upshur has two not yet showing as pending on the [map](#): Curry Park and Hall flood station
- State Fair Signups
 - View [Sign Up Sheet](#) on WVACD website
 - Email Heather Duncan at hduncan@wvacd.us to reserve your time slot
- Drought Exigency Program
- Potential changes to monthly board meeting day/time
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

New Business

- Announcement: Tenney's Induction into WV Ag and Forestry Hall of Fame
- Expense reimbursement for new supervisor orientation
- Refreshments for July 21 Invasive Plants Class
- Discuss whether to reschedule August 10th board meeting due to state/county fair dates
- Election of Officers
- Committee Assignments

Supervisor Reports

Public Comment Period

Adjournment

Microsoft Teams Meeting

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/235065454671668?p=HjYeH8A7XB8WljjQIY>

Meeting ID: 235 065 454 671 668

Passcode: DK6Hp2oW

Dial in by phone

[+1 304-935-0697](tel:+13049350697), 270282022# United States, Charleston

[Find a local number](#)

Phone conference ID: 270 282 022#

Dates to Remember

Date	Day	Event
July 13, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
July 14, 2026	TUE	SCC Meeting, Guthrie/Teams
July 21, 2026	TUE	Invasive Plant & Weed Class, TVCD Office, 6:00 PM
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
August 13-22, 2026	THU-SAT	State Fair of West Virginia, Lewisburg
August 24-27, 2026	MON-WED	NACD Northeast Regional Meeting, Wilmington, DE
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 26-27, 2026	THU-FRI	Thanksgiving: Office Closed Thursday and Friday
December 14, 2026	MON	TVCD Board Meeting, Philippi Office and via Teams, 9:00 AM
December 24-25, 2026	THU-FRI	Christmas: Office Closes at noon on Thursday, all day Friday