

TVCD Regular Board Meeting Agenda

Monday, August 10, 2026, 6:00 PM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- July 13, 2026, Regular Meeting Minutes
- August 3, 2026 Grassland/AgEP Committee Meeting Minutes
- August 10, 2026, Regular Meeting Agenda

Introduction and/or Recognition of Visitors

- Acknowledgment of former Supervisor Joe Gumm's passing on August 4, 2026

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)
 - Several award nominations due to Kelley Wayne kwayne@wvca.us on/by September 1
 - Award descriptions listed [here](#). (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

Old Business

- WV DEP Air Sensor Partnership:
 - Taylor: Potential second site identified at Taylor County BOE office in Pruntytown
 - Upshur: Two potential sites identified: Curry Park and Hall flood station
 - Locations above not yet showing as pending on the [map](#)
- 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 reimbursement for New Supervisor Orientation
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

New Business

- TVCD Resolution: Valley North Transmission Line Project
- Emergency Watershed Protection Quick Response funds recall (plus accrued interest)
- LOR 16566: FY27 Ag Enhancement Program Allotment, \$73,400
- TVCD committee assignments
- District Policy & Procedures Manual: Assign a committee to review/update
- Planning for Century Farm sign presentations
- October delegate dinner planning

Supervisor Reports

Public Comment Period

Adjournment

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/21686647601807?p=d6yHnjMHWfjvHhBO8g>

Meeting ID: 216 866 476 018 07

Passcode: hn7ZS7yw

Dial in by phone

+1 304-935-0697,,302462793# United States, Charleston

[Find a local number](#)

Phone conference ID: 302 462 793#

DATES TO REMEMBER

Date	Day	Event
August 1, 2026	SAT	Upshur County Livestock Show
August 9-16, 2026	SUN-SUN	Randolph County Fair
August 10, 2026	MON	<u>6:00 PM</u>: TVCD Board Meeting, Philippi Office and via Teams
August 13-22, 2026	THU-SAT	State Fair of West Virginia, Lewisburg
August 23-29, 2026	SUN-SAT	Tucker County Fair
August 24-27, 2026	MON-WED	NACD Northeast Regional Meeting, Wilmington, DE
Aug 29-Sep 5, 2026	FRI-SUN	Barbour County Fair
September 7, 2026	MON	Labor Day: Office Closed
September 14, 2026	MON	<u>6:00 PM</u>: TVCD Board Meeting, Philippi Office and via Teams
October 5, 2026	MON	<u>9:00 AM</u>: TVCD Board Meeting, Philippi Office and via Teams
October 12, 2026	MON	Columbus Day: Office Closed
October 28-29, 2026	WED-THU	WVACD Quarterly Meeting & WVCAC Luncheon, Cedar Lakes
November 3, 2026	TUE	General Election Day: Office Closed
November 9, 2026	MON	<u>9:00 AM</u>: TVCD Board Meeting, Philippi Office and via Teams
November 11, 2026	WED	Veterans Day: Office Closed
November 26-27, 2026	THU-FRI	Thanksgiving: Office Closed Thursday and Friday
December 14, 2026	MON	<u>9:00 AM</u>: TVCD Board Meeting, Philippi Office and via Teams
December 24-25, 2026	THU-FRI	Christmas: Office Closes at noon on Thursday, all day Friday