

TVCD Regular Board Meeting Agenda

Monday, September 14, 2026, 6:00 PM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- August 10, 2026, Regular Meeting Minutes
- September 14, 2026, Regular Meeting Agenda

Introduction and/or Recognition of Visitors

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
- 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: Nester
- Personnel: Tenney (May go into executive session)
- Nomination & Awards: Cunningham
- WVACD Directors: Nester, Tenney

Old Business

- TVCD Committee Assignments (see handout)
- Policy & Procedure Manual Update
- Century Farm Sign Presentations
- Delegate Dinner

- 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
 - Randolph: WV DEP coordinating with Camp Pioneer to place a third sensor there, closer to Elkins
 - Above listed locations not yet showing as pending on the [map](#)
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

New Business

- TVCD Sign Repair or Replacement
- October 5th board meeting: 9 AM or 6 PM (Daylight Saving Time ends November 1st)
- Christmas Luncheon
- WVACD Committee Appointments:
 - Envirothon
 - Appalachian Grazing Conference
 - Grasslands
 - WVACD Foundation and Legislative committee representatives were appointed at the July 13th meeting

Supervisor Reports

Public Comment Period

Adjournment

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/278597031203476?p=se00W2TVRr1RrfrJBm>

Meeting ID: 278 597 031 203 476

Passcode: br92pS3R

Dial in by phone: +1 304-935-0697,,519004070# United States, Charleston

Phone conference ID: 519 004 070#

DATES TO REMEMBER

Date	Day	Event
September 7, 2026	MON	Labor Day: Office Closed
September 14, 2026	MON	6:00 PM: TVCD Board Meeting, Philippi Office and via Teams
September 30, 2026	WED	<u>10:00 AM</u> : State AgEP Committee Meeting, Elk CD and via Teams
October 5, 2026	MON	(9AM/6PM)? 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	9:00 AM: 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 on Thursday and Friday
December 14, 2026	MON	9:00 AM: TVCD Board Meeting, Philippi Office and via Teams
December 24-25, 2026	THU-FRI	Christmas: Office Closes at noon on Thursday, all day Friday
Dec 31-Jan 1, 2027	THU-FRI	New Year's: Office Closes at noon on Thursday, all day Friday
January 11, 2027	MON	9:00 AM: TVCD Board Meeting, Philippi Office and via Teams
January 18, 2027	MON	MLK Day: Office Closed
February 8, 2027	MON	9:00 AM: TVCD Board Meeting, Philippi Office and via Teams
February 15, 2027	MON	President's Day: Office Closed
March 8, 2027	MON	9:00 AM: TVCD Board Meeting, Philippi Office and via Teams
April 12, 2027	MON	9:00 AM: TVCD Board Meeting, Philippi Office and via Teams
May 10, 2027	MON	6:00 PM: TVCD Board Meeting, Philippi Office and via Teams
May 31, 2027	MON	Memorial Day: Office Closed
June 14, 2027	MON	6:00 PM: TVCD Board Meeting, Philippi Office and via Teams
June 18, 2027	FRI	WV Day Observed: Office Closed