

TVCD Regular Board Meeting Agenda

Monday, October 5, 2026, 9:00 AM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- September 14, 2026, Building/Budget/Finance Committee Meeting Minutes
- September 14, 2026, Work Crew, Equipment, Safety Committee Meeting Minutes
- September 14, 2026, Regular Meeting Minutes
- September 21, 2026, Combined Legislative Committee and Nominations & Awards Committee Meeting Minutes
- October 5, 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
- WVDOP: 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

- Policy & Procedure Manual Update (Schedule meeting for Personnel Committee)
- Event planning updates
 - October 22 Legislative/Awards Banquet
 - December 14 Holiday Luncheon
- WV DEP Air Sensor Partnership
 - Taylor: Board of Education office in Pruntytown is working with DEP
 - Upshur: Curry Library and Upshur Emergency Management have agreed to place sensors as well
 - Randolph: Camp Pioneer not necessary as third site after all; Randolph 911 Center has agreed
 - Per WV DEP's Mike Egnor, once Taylor BOE submits their application, TVCD will have completed the commitment to assist in placing two sensors in each county and a third in Randolph
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

New Business

- Sponsorship Request: 2026 WV Women in Agriculture Conference
- April-September 2027 board meeting time (9 AM or 6 PM)
- Schedule Personnel Committee meeting to discuss workers comp renewal (payment due prior to Dec 1)

Supervisor Reports

Public Comment Period

Adjournment

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/287594988062057?p=2vN2Wy4chNRlzLWj2S>

Meeting ID: 287 594 988 062 057

Passcode: 8nz3R9mH

Dial in by phone: +1 304-935-0697,,456479524# United States, Charleston

Phone conference ID: 456 479 524#

DATES TO REMEMBER

Date	Day	Event
October 5, 2026	MON	9:00 AM: TVCD Board Meeting, Philippi Office and via Teams
October 6, 2026	TUE	9:00 AM: Shooks and Pecks Run inspections (meet at TVCD)
October 8, 2026	THU	10:00 AM: Elkwater Dam inspection (meet there)
October 12, 2026	MON	Columbus Day: Office Closed
October 22, 2026	THU	5:00 PM Registration, 6:00 PM Banquet: TVCD Legislative/Awards Banquet, Outpost in Buckhannon
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	10:00 AM: TVCD Board Meeting followed by Holiday Luncheon: Our Lady of Mercy Catholic Church, 221 Water Street in Parsons
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	Time TBD: TVCD Board Meeting, Philippi Office and via Teams
May 10, 2027	MON	Time TBD: TVCD Board Meeting, Philippi Office and via Teams
May 31, 2027	MON	Memorial Day: Office Closed
June 14, 2027	MON	Time TBD: TVCD Board Meeting, Philippi Office and via Teams
June 18, 2027	FRI	WV Day Observed: Office Closed