TVCD Regular Board Meeting Agenda

Monday, November 9, 2026, 9:00 AM

Call to Order

- Pledge of Allegiance

Approval of Minutes and Agenda

- October 5, 2026, Regular Meeting Minutes
- October 21, 2026, Personnel Committee Meeting Minutes
- November 9, 2026, Regular Meeting Agenda

Introduction and/or Recognition of Visitors

- Isaac Slone: Family Forest Carbon Program
- Davin White: TVCD's 2026 highlights for the 2026 WVCA Annual Report

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)
  - Schedule date to work on updates to TVCD Policy & Procedure Manual
  - Disposition of Work Crew
- Nomination & Awards: Cunningham
  - Arrangements for WVACD Member at Large Award Presentation
- WVACD Directors: Nester, Tenney

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Old Business

- WV DEP Air Sensor Partnership:
  - Taylor BOE submitted their application on October 16
  - TVCD's January 2026 commitment to help place two sensors in each county and a third in Randolph is now complete
  - A few sensors are still available; any other interested parties should contact:
    - Mike Egnor, P.E., Air Toxics Coordinator, WV DEP DAQ
    - (304) 414-1255; michael.egnor@wv.gov
- December 14th Holiday Luncheon planning (Please refer to handout)
- Items tabled from the October 5th meeting:
  - TVCD building sign quote
  - Spring/summer 2027 board meeting time (9 AM or 6 PM)
- Northern Panhandle CD / Wheeling Watershed Association Case: Dean (May go into executive session)

New Business

- Potential office closure dates: Nov 25, Dec 24 and 31
- GLCI invoice for $714.26 requires a vote
  - The $2,287.68 May 2026 invoice fell short of maximum because the soil & forage test vouchers weren't all redeemed
  - New invoice includes the following items purchased for future events:
    - 36 field-management record books custom printed by WVDA on write in the rain paper
    - 45 grazing sticks
    - 100 electric fence handles

Supervisor Reports

Public Comment Period

Adjournment

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Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/214852324951220?p=0iNFRq9A0Bvms3GvQU
Meeting ID: 214 852 324 951 220
Passcode: th3Dz9QD

Dial in by phone: +1 304-935-0697,,627777499# United States, Charleston
Phone conference ID: 627 777 499#

DATES TO REMEMBER

Date	Day	Event
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 21, 2027	MON	WV Day Observed: Office Closed
July 5, 2027	MON	Independence Day Observed: Office Closed
July 12, 2027	**MON**	**Time TBD: TVCD Board Meeting, Philippi Office and via Teams**
August 9, 2027	**MON**	**9:00 AM: TVCD Board Meeting, Philippi Office and via Teams**

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