

A G E N D A
D R A F T

POTOMAC VALLEY CONSERVATION DISTRICT
September 5, 2018
Board Meeting
USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of August 8, 2018 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – August
M WVCA Co Administered Funds Report – August
M Invoice for Bookkeeping Services – August

Other Business

Approval of Invoices & Payments

Correspondence

D / M Ag Survey – WV Ag Advisory Committee
D / M LOR – NPS 1656 Chesapeake Bay FY 19 - \$9,000
D Fall Dam Inspection Schedule

Watersheds

D / M Statements of Review – Lost River
D / M EWP – Hampshire County

Unfinished Business

D / M Invoices – CEC
D / M Conservation Field Day 9/20/18
D / M State License Plates Expiration
D / M Legal Services Advertisement

Committee Report

New Business

D / M CREP mailing / postage
D / M Ag Strategic Plan Listening Sessions
D / M Moorefield Town Park Arboretum

District Manager Report

D District Banquet Reminder – 9/29/18 @ 4 pm North Fork Ruritan

Board Member Reports

PVCD District Crew Report

D / M	O&M Work
D / M	Employee Pay Rate

D / M **Ag Enhancement Program – AgEP Committee Recommendations**
D / M *FY 19 AgEP Agreement*

D / M **Lime Applications:** *Brian Eglinger, Edward Mayhew, Larry Whitacre, Jimmy Wright, Charles Funkhouser, Scott Kimble, John Pratt, Carl Wolfe, Greg Heavner, Ridge Woods Acres, Nicole Fansler, Roger Fansler, Todd Fansler, Bill Martin, Jim Martin, Mike Teets, Matt Teets, Ralph Layton, Lester Funkhouser, Shelba Vincell, Karen Crites, Mike Taylor, Robert E. Williams, Eston Propst, Johnny Wilkins, Jerry Warner, Sam Williams, Kelly Williams, Conrad Farms, Brenda Weese, Cleo Hawk, Edward Ferguson, Linda Beachler, Donna Cook, Mark Mongold, Nathan Staub, Beverly Bergdoll, Jane Fout, Charles Lee, Jimmy Sine, Steve Martin, ** George Leatherman, Randy Roberson, William Brooke, Isaiah Smith, Roger Lewis, Steve Curl, Roger Sites, Micheline Williams, Dawn White, David Hevener, ** J.W. See, John Weese, Dan Lahman*

D / M **Invasive Species Applications:** *Richard Frye, Lester Funkhouser, John Gavitt, Eric Hartwig, Steven Martin, Michael Rudolph, James See, Viola Riggelman, Triangle T Farm, Doug Wimer, Richard Lough, Mary Williams, Micheline Williams, Robert Williams, Mark Fansler, Lynise Fansler, Brett Fansler, Charles Armentrout, Isaiah Smith, Kenneth Harper, Misty Mt Farm, Paige Alexander, W.C. Taylor, Mike Taylor, Will Taylor, Mike Teets, Matt Teets, Raymond Wilkins, Jane Ruddle, Elizabeth Green, Adam Goldizen, Jerry Warner, ** J.W. See, Mark Fansler, Diana McMarrow, Allen Simmons, Dan Lahman*

D / M **Cover Crop Applications:** *Brian Brannon, Baker Farms, Brian Malcolm, Michael Omps, ** James W. See III, William Brooke, Tim Wilkins, Doug Wimer, ** George Leatherman, Paul Bennett, Ervin Wilkins, Randy Branson, Rodney Branson, Glenn Mathias, Joe Harper, Lisa Ann Basye, Charles Funkhouser, Mark Fansler, W.C. Taylor, Robert Moran, Brent Titus, Roland Souder, Charles Armentrout, Kenneth Harper, Randy Bennett, Steve Heavner, Nathan Griffin, Cynthia Yokum, Misty Mt. Farm, Nicole Fansler, Roger Fansler, Todd Fansler, Bill Martin, Jim Martin, Mike Teets, Matt Teets, John Weese, Craig Crites, ** J.W. See, John McCoy, Robert E. Williams, Jerry Warner, Sam Williams, Kelly Williams, Conrad Farms, Kenneth Shoemaker, Jesse Mace, Raymond Phrase, Dan Lahman*

D / M **Heavy Use Area Protection Concrete Applications:** *Rick Ord, Brian Malcolm, Nathan Griffin, Steve Conrad, Lester Funkhouser, Brian Eglinger, Charles Mongold, Jacob, Griffin, Darl Reel, Conrad Farms, Cody Malcom*

D / M **Frost Seeding Applications:** *Lester Funkhouser, Steven Martin, James W. See III,*

James See,

Trista See, Michael Taylor, William Taylor, Roger Lewis, Eric Hartwig, Mary Williams, Micheline Williams, Robert R. Williams, Charles Armentrout, Isaiah Smith, Misty Mt.

Farm,

Carl Wolfe, Greg Heavner, Smith Farms, Stephan Cremann, Paige Alexander, Nicole

Fansler,

*Roger Fansler, Todd Fansler, Mike Teets, Matt Teets, Carl Hevener, ** Gerald Sites,*

Raymond

Wilkins, Adam Goldizen, Karen Crites, Rodney Hedrick, Robert E. Williams, Kelly

Williams,

Sam Williams, Allen Simmons, Eric Hudgins, Dan Lahman

D / M **Litter Transfer Program Applications:** *Lester Funkhouser, Kent Spencer, John Ruddle, Rocky*

Pine Farms, Jacob Griffin, Lisa Basye, ORD Poultry, Rodney Hedrick, Rock Evick, Allen Evans, Nathan Griffin, Mark Mongold, Mark Nicol

D / M **Litter Transfer Program Payment:** *Rodney Hedrick*

D / M **Divisional Fence / Water Trough – Applications:** *Marshall Eaton, Tammy Evans, Becky Jo Feller ** John Hicks, ** James W. See III, Aaron Livengood, Tim Wilkins, Paul Bennett, Carl Hevener,*

*** Charlotte Hoover, Kenneth Harper, Jordan Mongold, Brad Watson, Mike Teets, Michele Williams, Robert R. Williams, Shane Copley, Adam Goldizen, Roger Sites, Paige Alexander, Dale Rohrbaugh, Kelly Rumer, Jerry Warner, Robert Moran, Charles Wimer, Randy Roberson*

D / M **Heavy Use Area Protection Gravel– Applications:** *Richard Frye, Michele Williams, Robert*

R. Williams, Adam Goldizen

Stream Exclusion –Applications: *Matt Teets, Doug Wimer, Ranetta Hall*

D / M **Hay Reseeding Applications:** *** J.W. See, Brent Titus, Neal Eye, Samantha Mick, Carl Heavener,*

*David Heavner, Lester Funkhouser, ** Gerald Sites, Johnny Wilkins, Jerry Warner, Sam Williams, Charles Wimer, Dan Lahman, Donna Thompson*

*** PVCD Board Member*

D / M **Conservation Agreements:** *Cody Malcolm 43 acres; Edward Mayhew 27.75 acres*

Farm Plans / Conservation Plans:

CREP: Plans:

Re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Conservation Field Day 9/20/18*

District Banquet 9/29/18

Next Board Meeting: Wednesday, October 3, 2018 @ 7:00 pm

*D – Discussion

*M – Motion