

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

April 3, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M **Minutes** of March 6, 2019 Board Meeting
- M March 22, 2019 Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – March
- M WVCA Co Administered Funds Report – March
- M Invoice for Bookkeeping Services – March
- D / M Finance Committee Recommendations / CDO Grant Budget Approval

Other Business

Approval of Invoices & Payments

- D / M Compost Invoices

Correspondence

- D / M LOR Employee Expense
- D / M LOR Manure DeForce \$26,600.00

Watersheds

- D / M O&M Inspection Schedule
- D / M South Fork Site #19 (Brushy Fork) – Trash Collection
- D / M Lost River Site #16

Unfinished Business

- D / M Invoices – CEC
- D / M Fence Repair – Patterson Creek Site #22
- D / M Culvert Replacement – Patterson Creek Site #2

Committee Report

New Business

- D / M WV Women in Ag Nomination
- D / M Conservation Farm Tour
- D / M Rain Barrel Workshop
- D / M Land Judging Sponsorship
- D / M Expression of Interest – Engineering Services
- D / M Local Work Group Reminder 4/9/19

District Manager Report

- D Tree Sale
- D Arbor Day Trees
- D District Banquet
- D / M Notary Renewal

Board Member Reports

D / M WVACD Quarterly Meeting Reminder – 4/22 – 4/23 @ Pipestem
D / M WVACD Auction

PVCD District Crew Report

D / M Ventrac Sale / New Mower
D / M O&M Work
D / M District Crew
D / M Cruster

D / M **Ag Enhancement Program** AgEP Committee Meeting
D / M FY20 AgEP Agreement

D / M **Lime Payments:** *Brian Eglinger*

D / M **Invasive Species Payments:** *Steve Martin*

Cover Crop Payments:

Heavy Use Area Protection Concrete Payments:

D / M **Frost Seeding Payments:** *Stephan Cremann, Lester Funkhouser Jr., Greg Heaver, Eric Hudgins, Charles Armentrout, ** J.W. See, Mike Taylor, Will Taylor, Paige Alexander, Trista See, James See, Roger Lewis, **Gerald Sites, Adam Goldizen*

Litter Transfer Program Applications:

D / M **Payments:** *Gary Hedrick, Woodrow Sherman*

Divisional Fence / Water Trough Payments:

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

D / M **Hay Reseeding Payments:** *Samantha Mick, ** J.W. See*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Local Work Group Meeting April 9, 2019

Envirothon April 17-18, 2019

WVACD Quarterly Meeting April 22-23, 2019

Next Board Meeting: Wednesday, May 1, 2019 @ 7:30 pm

*D – Discussion

*M – Motion