

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

May 1, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M **Minutes** of April 3, 2019 Board Meeting
- M April 12, 2019 Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – April
- M WVCA Co Administered Funds Report – April
- M Invoice for Bookkeeping Services – April
- D / M Finance Committee Date / FY20 Budget Preparation

Other Business

Approval of Invoices & Payments

Correspondence

- D / M NRCS Updated Soil Survey
- D / M LORs – FY20 CDO Grant, District Support, Supervisor Travel, Employee

Watersheds

- D / M OM&R Agreement / Pendleton County Commission

Unfinished Business

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

Committee Report

New Business

- D / M Conservation Farm Tour – schedule tour
- D / M Envirothon Results
- D / M District Newsletter – summer issue
- D / M Education Outreach – Chesapeake Bay
- D / M Expression of Interest – Engineering Services
- D / M Local Work Group Report

District Manager Report

- D District Banquet
- D / M Conservation Camp Scholarships
- D Scholarship Recipient

Board Member Reports

- D / M WVACD Quarterly Meeting Report
- D / M Purchase of No-Till Haybuster

PVCD District Crew Report

D / M Sale of Ventrac / Purchase of new mower
D / M O&M Work
D / M District Crew

D / M **Ag Enhancement Program** AgEP Practices – completion deadline 5/31/19

D / M **Emergency Revegetation Program**

D / M **Lime Payments:** *Beverly Bergdoll, Frank Pratt, Jimmy Sine*

Invasive Species Payments:

Cover Crop Payments:

Heavy Use Area Protection Concrete Payments:

D / M **Frost Seeding Payments:** *Robert R. Williams, Michelin Williams, Mary Williams, Sam Williams, Kelly Williams*

D / M **Litter Transfer Program Applications:** *Benjamin Wolfe 250 tons, Sandra Ours 164.6 tons, Larry Ours 140.8 tons*

D / M **Payments:** *James Coffman, Mike Alt*

D / M **Divisional Fence / Water Trough Payments:** *Randy Robertson, ** John Hicks*

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

D / M **Hay Reseeding Payments:** ***Gerald Sites*

*** PVCD Supervisor*

D / M **Conservation Agreements:** *Larry Bradfield*

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

*Landjudging May 2, 2019
Finance Committee Meeting
Farm Tour*

Next Board Meeting: Wednesday, June 5, 2019 @ 7:30 pm

*D – Discussion

*M – Motion