

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

August 7, 2019

Board Meeting

USDA Service Center, Moorefield, WV

### Call to Order

### Welcome & Introductions

M Minutes of July 3, 2019 Board Meeting

### Financial Reports

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

### Other Business

### Approval of Invoices & Payments

D / M South Fork O&M Invoices - TVCD

### Correspondence

D State Ag Field Day Cancelled  
D Waste Pesticide Drop Off – 8/10/19 Hampshire High School, Romney  
D / M Policy for Social Media  
D Women in Agriculture Conference 11/15 – 11/16

### Watersheds

D / M OM&R MOA N/S Mill Creek #3 Crossing  
D / M Trash Racks / Toe Drains OM&R Contract

### Unfinished Business

D / M Invoices – CEC  
D / M Engineering Services – Interviews / Recommendation  
D / M Local Work Group – FCA Proposals

### Committee Report

### New Business

D / M RFQ / Audit Proposals  
D / M NRCS Grant Applications  
D / M Conservation Farm Tour  
D / M WVACD Honorary Member / Member at Large nominations

### District Manager Report

D District Banquet - 9/15/19 - Hampshire County  
D State Fair Display – District Cards  
D Photo of PVCD Board

### Board Member Reports

D WVACD Summer Quarterly Meeting Report

## **PVCD District Crew Report**

D / M District Crew

D / M **Ag Enhancement Program:** *AgEP Committee / FY20 AgEP Practices*

D / M **Lime Applications:** *Kelly Williams, Sam Williams, John Pratt, Kenneth Harper, Allen Simmons, Kelly Rumer, Luci Raines, Roger Lewis, \*\* George Leatherman, Steven Heavner, Forrest Alderman, Peter Wright, Robert Woodson, \*\* James W. See III, Isaiah Smith, Mike Teets*

### **Invasive Species Applications:**

### **Cover Crop Applications:**

D / M **Heavy Use Area Protection Concrete Applications:** *Cody Malcolm, Jacob Griffin*

D / M **Litter Transfer Applications:** *Rock Evick, Gary Hedrick, Mike Alt, Nathan Griffin, John Ruddle, Ben Wolfe, George Schell, Robert Berg, Allen Evans, Roscoe Alexander, Jacob Griffin*

### **Heavy Use Area Protection Gravel Applications:**

D / M **Hay Establishment Applications:** *Mike Alt, Randy Bennett, Matt Nesselrodt, Charles Armentrout, Milleson Stock Farm*

D / M **Hay Reseeding Applications:** *Carl Hevener, Neal Eye, Jerry Mowery, Allen Simmons, Steve Heavner, Lois Carr, Charles Lee, Jack Rudolph, Lee Haggerty, \*\*James W. See III, James See Jr., Isaiah Smith*

\*\* PVCD Supervisor

D / M **Conservation Agreements:** *Michael Haines*

### **Farm Plans / Conservation Plans:**

**CREP: re-enrollments:**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:**

*State Conservation Farm Tour – August*

*District Banquet – September 15*

**Next Board Meeting: Wednesday, September 4, 2019 @ 7:30 pm**

\*D – Discussion

\*M – Motion