

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT February 5, 2020 Board Meeting USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of January 8, 2020 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – January
M WVCA Co Administered Funds Report – January
M Invoice for Bookkeeping Services – January
D Finance Committee Meeting Date

Other Business

Approval of Invoices & Payments

D / M CEC Invoice - \$5,246.50

Correspondence

D / M Engineering Services Agreement – Potesta & Associates
D / M Invoice – Tygarts Valley CD – LR4 \$ 9,900.00
D / M Century Farm Application

Watersheds

D / M Watershed O&M Sponsorship meetings
D / M Patterson Creek Site #50 – landowner request for access road
D / M Invoice – PC 50 Fence Repair Contract \$5,975.00
D / M Patterson Creek Site #49 – Dry Dam – Discussion
D / M 2020 O&M Season – Crew / Contracts

Unfinished Business

D / M Poster / Photo Contests

Committee Report

D / M Equipment Committee

New Business

D / M Mobile Poultry Processing Trailer
D / M District Personnel Plan
D / M Local Work Group Meeting Date
D / M Watershed Funds – retitle account
D / M Soil Tunnel Trailer
D / M Envirothon Training

District Manager Report

D Mileage Rate Change
D Tree Seedling Sale
D Ag Education Dinner Meeting Reminder

Board Member Reports

- D / M Ag Day Report
- D / M District truck purchase
- D / M Ag Dinner Meeting Sponsorship
- D / M Garden Project @ Slanesville Elementary School

PVCD District Crew Report

- D / M Equipment Repairs

- D / M **Ag Enhancement Program** - Ag Enhancement Committee Recommendations
- D / M Division Fence / Water Practice

- D / M **Frost Seeding Applications:** *Steven Martin, Dan Lahman, Dennis Rogers; Jane Ruddle; Isaiah Smith, Charles Armentrout; Fairview Farms, Doug Crites, Brent Titus, Trista See, James W. See, Leroy Sions, Tom Simmons, Bruce Hyre, Brad Heavener, Eric Hudgins, Stephan Cremann, Smith Farms, Michael Taylor, ** James W See III, Steve Heavner, Frank Mulford, Paige Alexander, Roger Lewis, Glen Mathias, William Taylor, W.C. Taylor, Bill Martin, ** Gerald Sites, Nathan Beachler, Danny Miller, ** Charlotte Hoover, Lowell Hedrick, Mike Teets, Matt Teets*

- D / M **Lime Payments:** *Rebecca Ours Ketterman, Isaiah Smith, Junior Alkire, Travis Hinkle*

Litter Transfer Applications:

- D / M **Litter Transfer Payments:** *Gary Hedrick, Scott Rightsell*

Hay Establishment Payments:

Hay Reseeding Payments:

HUAP – Concrete Pads Payment:

*** PVCD Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

WV Small Farm Conference - February 19-22, 2020

Next Board Meeting: Wednesday, March 4, 2020 @ 7:00 pm

*D – Discussion

*M – Motion