

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

### Board Meeting by **Teleconference**

May 6, 2020 @ 7:30 pm

Call in information: Dial #1-202-870-5794

Conference ID# 3170472

#### Call to Order

#### Roll Call

#### Welcome & Introductions

M Minutes of April 1, 2020 Board Meeting

#### Financial Reports

M General & CDO Fund Reports – District Bookkeeper – March / April

M WVCA Co Administered Funds Report – March / April

M Invoice for Bookkeeping Services – April

M Finance Committee Meeting – Schedule Date

M Certificate of Deposit Renewal

#### Other Business

#### Approval of Invoices & Payments

D / M Invoice – Lime Spreader Repair

D / M Invoices – Trout Unlimited Projects \$5,000 / \$ 25,883.20

#### Correspondence

D / M LOR – Ag BMP Implementation \$30,883.20

D / M Region 8 Solid Waste Authority Appointment

D / M Annual Soil Amendment (Compost) Registration Renewal - \$75 Fee

D / M FOIA request for information

#### Watersheds

D / M Patterson Creek Site #50 – landowner request for access road

D / M Patterson Creek Site #49 – Dry Dam – Discussion

D / M Patterson Creek Site #3 – Cattle Guards

D / M North / South Mill Creek Site #16 – landowner request to fill dry dam

D / M Patterson Creek Sites #14 & #27 – updates for future rehabilitation

D / M Emergency Action Plans - North / South Mill Creek

D / M EAP Statements of Review – Lunice Creek

D / M EAP Statements of Review – South Fork / Pendleton County

#### Unfinished Business

D / M PVCD meeting schedule

#### Committee Report

#### New Business

D / M Conservation Farm Program

D / M State Field Day

D / M Envirothon – revised competition

D / M Rental Equipment Flyer / Database

D / M NRCS Grant

### **District Manager Report**

- D / M Poster / Photo Contests
- D / M Telework update / District Drop Box
- D / M FY21 Plan of Work

### **Board Member Reports**

- D / M District truck purchase – floor mats / hitch

### **PVCD District Crew Report**

- D / M New crew employees - shirts
- D / M O&M work 2020 season – delegation of authority for payments
- D / M Equipment Repairs
- D / M Workers' Compensation Policy Renewal

D / M **Ag Enhancement Program** - FY21 Ag Enhancement Agreement / Sign up

D / M **Frost Seeding Payments:** *Fairview Farm – Peyton Umstot*

D / M **Lime Payments:** *Baker Farms, John Pratt, Jane Ruddle, Tanner Farms, Steve Heavner,  
\*\* James W. See III*

D / M **Litter Transfer Applications:** *Steve Lambert, Delray Wilkins*

D / M **Litter Transfer Payments:** *Michelle Ritchie, Rock Evick, James Coffman, John Ruddle, Roscoe  
Alexander, Ben Wolfe, Sandy Ours*

D / M **Division Fence / Water Payments:** *Robert Moran*

D / M **Hay Reseeding Payments:** *William Richman, \*\* Ron Miller*

\*\* PVCD Supervisor

**Conservation Agreements:**

**Farm Plans / Conservation Plans:**

**CREP**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:**

**Next Board Meeting: Wednesday, June 3, 2020 @ 7:30 pm**

\*D – Discussion

\*M – Motion