

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

### Board Meeting by **Teleconference**

**June 3, 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 May 6, 2020 Board Meeting
- M April 1, 2020 (correction)

#### **Financial Reports**

- M General & CDO Fund Reports – District Bookkeeper – May
- M WVCA Co Administered Funds Report – May
- M Invoice for Bookkeeping Services – May
- M Finance Committee Recommendations / Budget
- M Certificate of Deposit

#### **Other Business**

- D / M NRCS Grant

#### **Approval of Invoices & Payments**

- D / M Invoice – TVCD o&m work on South Fork dams
- D / M Invoices – Truck repair

#### **Correspondence**

- D / M LOR FY21 Ag Enhancement \$116,000
- D / M Request for assistance with debris removal in New Creek

#### **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 Emergency Action Plans – Lost River / South Fork in Hardy County
- D / M South Fork Site #14

#### **Unfinished Business**

- D / M Legal Services

#### **Committee Report**

- D / M Conservation Education Committee – Poster Contest

#### **New Business**

- D / M WVDA survey for Himalayan Blackberry
- D / M PVCD Treasurer & Committee Appointments
- D / M Hampshire County Farmland Protection Board appointment
- D / M FY 21 Plan of Work
- D / M Best Management Practices for EPA funding
- D / M District Newsletter
- D / M Century Farm Sign

**District Manager Report**

- D / M Telework update
- D / M Election reminder
- D / M Workers' Comp Policy Renewal

**Board Member Reports**

**PVCD District Crew Report**

- D / M O&M work
- D / M Equipment Repairs

D / M **Ag Enhancement Program** - Ag Enhancement Committee Recommendations – FY21

D / M **Lime Payments:** *Margaret Page – Woodside Farms, Craig Franks, Kenneth Harper, Kelly Rumor, Steve Heavner, Doug Marsh, Garrett Kuykendall, \*\* Ron Miller*

**Litter Transfer Applications:**

**Litter Transfer Payments:**

D / M **Hay Reseeding Payments:** *Tanner Farms*

D / M **Hay Establishment Payments:** *Tanner Farms, Charles Armentrout, Jennings Pyles*

\*\* PVCD Supervisor

**Conservation Agreements:**

**Farm Plans / Conservation Plans:**

**CREP**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:**

**Next Board Meeting: Wednesday, July 1, 2020 @ 7:30 pm**

\*D – Discussion  
\*M – Motion