

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by **Teleconference**

July 1, 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 June 3, 2020 Board Meeting
- M June 11, 2020 Special Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – June
- M WVCA Co Administered Funds Report – June
- M Invoice for Bookkeeping Services – June
- M New account signatories

Other Business

Approval of Invoices & Payments

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

Correspondence

- D / M WVACD Summer Quarterly Meeting reminder – July 20-21 @ Flatwoods
- D / M LOR – District Support
- D / M LOR – Employee Expense

Watersheds

- D / M Patterson Creek Site #49 – Dry Dam – Discussion on request to fill
- D / M Patterson Creek Site #3 – Cattle Guards
- D / M North / South Mill Creek Site #16 – landowner request to fill dry dam
- D / M South Fork 19 Supplemental Work Order
- D / M Lost River O&M – TVCD
- D / M Patterson Creek Contracting
- D / M Patterson Creek O&M

Unfinished Business

- D / M NRCS Grant

Committee Report

- D / M Personnel Committee

New Business

- D / M Welcome new supervisors
- D / M Hampshire County Farmland Protection Board Appointment
- D / M Hardy County Farmland Protection Board Appointment
- D / M Appoint WVACD Directors
- D / M District Banquet
- D / M August Board Meeting

District Manager Report

- D / M Telework update
- D / M Audit
- D / M District Drop Box

Board Member Reports

PVCD District Crew Report

- D / M O&M work

D / M Ag Enhancement Program

D / M **Lime Applications:** *Steve Bailes, Robert Woodson, Monte Fields, Jason Hicks*

D / M **Invasive Species Applications:** *Eric Hartwig, Ben Heavner*

D / M **Hay Reseeding Applications:** *Jason Hicks*

D / M **Hay Establishment Applications:** *Timothy Goldizen, Hollis Ours*

D / M **Litter Transfer Payments:** *William Hunt, Jacob Griffin*

*** PVCD Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, August 5, 2020 @ 7:30 pm

*D – Discussion
*M – Motion