

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by **Teleconference**

August 26, 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 August 5, 2020 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – August
M WVCA Co Administered Funds Report – August
M Invoice for Bookkeeping Services – August
M FY20 CDO Expenditure Report

Other Business

Approval of Invoices & Payments

D / M Invoices – TVCD o&m work

Correspondence

D / M Invoices – Truck Repairs

Watersheds

D / M New Creek Site #17 Rehab Project – Watershed Agreement
D / M New Creek Site #1 Rehab Project – Public Meeting
D / M Patterson Creek Site #49 – Dry Dam – Discussion on request to fill
D / M Patterson Creek Site #3 – Cattle Guards
D / M Patterson Creek O&M Contracting

Unfinished Business

Committee Report

D / M Equipment Committee

New Business

D / M CREP Training
D / M Grant County Parks & Rec – Pollinator Project
D / M Winter Feeding Area Demo Project

District Manager Report

D / M Telework update
D / M Nomination for Rookie Supervisor Award
D / M Calendar Books

Board Member Reports

PVCD District Crew Report

D / M O&M work
D / M Equipment / Truck Repairs
D / M Sale of District Trucks

D / M Ag Enhancement Program -- Additional Cover Crop Sign Up

D / M Lime Applications: Bruce Alt 74 ac 143.6 tons \$2,872.00 CS; Doug Marsh 75 ac 210.1 tons \$4,202 CS; Rick Woodworth 63.6 ac 69.9 tons \$1,398 CS; Ray Carr 35 ac 87.5 tons \$1,750 CS; Andrew Seldon 69.49 ac 40.86 tons \$817.20 CS; Joan Barker 50 ac 90 tons \$1,800 CS; Robert Yokum 35.23 ac 71.57 tons \$1,431.40 CS; Frank Seldon 75 ac 161 tons \$3,220 CS; **Gerald Sites 58.5 ac 160.875 tons \$3,217.50 CS; Keith Lambert 38 ac 89.2 tons \$1,784 CS; Woodside Farms LLC 46.4 ac 66.56 tons \$1,331.20 CS; Kenneth Webb 32.32 ac 44.93 tons \$898.60 CS; Homan LLC 75 ac 103.15 tons \$2,063.00 CS; **JW See III 43.6 ac 72.215 tons \$1,444.30 CS; Nicole Fansler 75 ac 120.1 tons \$2,402 CS; Todd Fansler 28.4 ac 42.6 tons \$852 CS; Judy Fansler 32 ac 56 tons \$1,120 CS; Melissa Malcolm 21.33 ac 16 tons \$320 CS; Sam Williams 71.3 ac 178.25 tons \$3,565 CS; Ralph Keller 26.7 ac 57.48 tons \$1,149.60 CS; Richard Braun 20.39 ac 21.12 tons \$422.40 CS; Mike Teets 75 ac 137.25 tons \$2,745 CS

D / M Invasive Species Applications: Tom Phares \$500 CS; Doug Marsh \$500 CS; Andrew Seldon \$500 CS; Melissa Malcolm \$500 CS; Richard Braun \$500 CS; Frank Seldon \$500 CS; James Sower \$500 CS; Carol Webb \$500 CS; Brenton Ebert \$500 CS; Joan Barker \$500 CS; **JW See III \$500 CS; Sam Williams \$500 CS; Kelly Williams \$500 CS; Nicole Fansler \$500 CS

D / M Hay Reseeding Applications: Doug Marsh 23.4 ac \$1,170 CS; Bruce Alt 44.41 ac \$2,220.50 CS; Ralph Landis 35 ac \$1,750 CS; Ray Carr 24 ac \$1,200.00 CS; Danny Miller 38.3 ac \$1,915 CS; Andrew Seldon 49.74 ac \$2,487 CS; Jim Martin 32.7 ac \$1,635 CS; Frank Seldon 45.7 ac \$2,285 CS; **Charlotte Hoover 44.3 ac \$2,215 CS; Rodney Funkhouser 15.7 ac \$785 CS; Nicole Fansler 30 ac \$1,500 CS; Roland Souder 33.56 ac \$1,678 CS; Brent Titus 33.88 tons \$1,694 CS; Richard Braun 26.23 ac \$1,311.50 CS

D / M Hay Establishment Applications: Kenneth Harper 12.9 ac \$1,612.50 CS; Harold Omps 8 ac \$1,000 CS; **JW See III 33.8 ac \$4,225 CS; Sam Williams 28.3 ac \$3,537.50 CS; Ashley Crites 35 ac \$4,375 CS

D / M HUAP Concrete Pads Applications: Steve Lambert \$5,000 CS; Andrew Seldon \$5,000 CS; Nathan Griffin \$5,000 CS; Adam Goldizen \$5,000 CS; Todd Fansler \$5,000 CS

D / M Litter Transfer Applications: Roscoe Alexander 150 tons \$1,500 CS; James Coffman 250 tons \$2,500 CS

D / M Litter Transfer Payments: Mark Fink 234.70 tons \$2,347 CS; Larry Ours 195.40 tons \$1,954 CS; Edith Hedrick 144.11 tons \$1,441.10 CS; Bernice Hedrick 117.01 tons \$1,170.10 CS

D / M Division Fence / Water Payment: John Hicks \$8,000 CS

D / M Cover Crop Applications: Charles Armentrout 15 ac \$750 CS; Baker Farms 55 ac \$2,750 CS; Doug Wimer 57 acre \$2,850 CS; Andy Mathias 36.75 ac \$1,837.50 CS; Joe Mathias 73.86 ac \$3,693 CS; Bill Martin 75 ac \$3,750 CS; Jim Martin 75 ac \$3,750 CS; Mallow Farms 74 ac \$3,700 CS; Randy Bennett 26 ac \$1,300 CS; *Ben Heavner 9 ac \$450 CS; Mike Teets 75 ac \$3,750 CS; Matt Teets 75 ac \$3,750 CS; Robert E. Williams 26.6 ac \$1,330 CS; WC Taylor 54.5 ac \$2,725 CS; Robert Moran 49.1 ac \$2,455.00 CS; Delray Wilkins 52.5 ac \$2,625 CS; Randy Branson 72.7 ac \$3,635 CS; Rodney Branson 22.3 ac \$1,115 CS; Glenn Mathias 57.7 ac \$2,885 CS; **JW See III 25.02 ac \$1,251 CS; Roland Souder 34 ac \$1,700 CS; Michael Omps 17.31 ac \$865.50 CS; Tom Kimble 12 ac \$600 CS; **Gerald Sites 27 ac \$1,350 CS; Rodney Funkhouser 35.8 ac \$1,790 CS; Tim Wilkins 75 ac \$3,750 CS; **George Leatherman 15 ac \$750 CS; Andrew Seldon 8.05 ac \$402.50 CS; Doug Marsh 75 ac \$3,750 CS; Cynthia Yokum 22 ac \$1,100 CS; Brent Titus 75 ac \$3,750 CS; Kenneth Harper 15.2 ac \$760 CS; Mike Rexrode 40 ac \$2,000 CS; Greg Dyer 75 ac \$3,750 CS; Roscoe Ours 51.54 ac \$2,577 CS; Roscoe Ours 22.46 ac \$1,123 CS; Nicole Fansler 26.05 ac \$1,302.50 CS; Todd Fansler 35 ac \$1,750 CS; Judy Fansler 35.4 ac \$1,770 CS; Sam Williams 28.3 ac \$1,415 CS; Kelly Williams 33.8 ac \$1,690 CS; Glenn Mathias 9.5 ac \$475 CS; Mark Fansler 8 ac \$400 CS

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, October 7, 2020 @ 7:00 pm

*D – Discussion
*M – Motion