

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting by **Teleconference**

**March 3, 2021 @ 7:30 pm**

**Call in information: Dial #1-202-870-5794 or (toll free) #1-855-369-0475  
Conference ID# 3170472**

### **Call to Order**

### **Roll Call**

### **Welcome & Introductions**

M **Minutes** of February 3, 2021 Board Meeting

### **Financial Reports**

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

### **Other Business**

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

D / M Invoice Valley Equipment – Cruster purchase \$24,000.00  
D / M Invoices – Patterson Creek Drilling Work

#### **Correspondence**

D / M LOR – Pasture Weed Management Pilot Program \$32,000.00  
D / M O&M Cost Share Agreements

#### **Watersheds**

D / M TVCD O&M Work  
D / M Patterson Creek Site #49 – Agreement  
D / M Patterson Creek Site #3 – Cattle Guards  
D / M Update on Patterson Creek Drilling Work  
D / M Outlet Channel Sediment Work  
D / M O&M Sponsorship meetings - reports

#### **Unfinished Business**

D / M FOIA Request

#### **Committee Reports**

D / M Equipment Committee  
D / M Personnel Committee

#### **New Business**

D / M Pasture Weed Management Pilot Program  
D / M FY22 Local Work Group  
D / M Compost Facility – WVDA, Jerry Ours  
D / M Chesapeake Bay Outreach Material

#### **Administrative Specialist Report**

D / M Tree Sale Update

## **Board Member Reports**

- D / M Advertisement for District Crew
- D / M PVCD O&M Summary
- D / M Equipment purchase

## **PVCD District Crew Report**

D / M **Ag Enhancement Program** – Ag Enhancement Committee Recommendations / Lime Practice

D / M **Frost Seeding Payments:** *Robert Haslacker, Steve Martin*

D / M **Litter Transfer Application:** *Sandra Ours*

D / M **Litter Transfer Payments:** *Kay Dawn Farms*

*\*\* PVCD Supervisor*

**Conservation Agreements:**

**Farm Plans / Conservation Plans:**

**CREP:**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:** *Tree Pick up Date 4/2/2021*

**Next Board Meeting: Wednesday, April 7, 2021 @ 7:00 pm**

\*D – Discussion

\*M – Motion