

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

July 5, 2017

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of June 7, 2017 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – June
M WVCA Co Administered Funds Report – June
M Invoice for Bookkeeping Services – June
D / M Renewal of Pledge Agreements with FNB

Other Business

Approval of Invoices & Payments

D / M Invoice – Fence Project – Shady Brook Farm

Correspondence

D Thank you cards – Conservation Camp Sponsorship

Watersheds

D / M South Branch Subwatershed Project
D / M South Fork OM&R Contract - Moorefield

Unfinished Business

Committee Report

D / M Equipment Committee Recommendations

New Business

D / M Conservation Farm Tour – Area Tour on 7/26
D / M Ad to promote Poultry Hotline in Poultry Festival Booklet \$140
D / M Promotion items for Poultry Hotline
D District Banquet – Date / Location
D / M Focus Conservation Approach - Proposals

District Manager Report

D FY17 Audit

Board Member Reports

PVCD District Crew Report

D / M Update / O&M Work

Ag Enhancement Program

D / M Ag Enhancement FY18 sign ups begin 7/10/17

D / M Revised Ag Enhancement Program Agreement

Lime Applications:

M Payments: ***J.W. See III*

Invasive Species Applications:

M Payments: *Mark Simmons, Allen Simmons, Charlotte Hoover*

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

Payments:

M Litter Transfer Program Applications: *Victor Carr*

M Payments: *Victor Carr*

Deer Fence Applications:

Payments:

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WVCAD Meeting 7/17-7/18 (Cacapon State Park)*

State Committee Meeting 7/11

Area Farm Tour 7/26

Next Board Meeting: Wednesday, August 2, 2017 at 7:30 p.m.

*D – Discussion

*M – Motion