

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

September 6, 2017

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M Minutes of August 2, 2017 Board Meeting
- M August 22, 2017 Special Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

- D / M Invoices – CEC Engineering Services

Correspondence

- D / M LOR Litter Transfer \$25,000.00

Watersheds

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

Unfinished Business

Committee Report

- D / M Equipment / Personnel Committee Recommendations

New Business

- D / M Conservation State Farm Tour
- D / M “Manure de Force” Program – Matt Pennington
- D / M District Banquet – 9/30/17 @ Franklin Community Building
- D / M Listening Session with WVACD / WVCA

District Manager Report

- D FY17 Audit
- D / M Awards Recognition Flatwoods – Farmer Expenses

Board Member Reports

- D Equipment Auction

PVCD District Crew Report

- D / M Update / O&M Work

Ag Enhancement Program

- D / M Ag Enhancement
- D / M WVCA Approval Supervisor Applications

D / M **Lime Applications:** *Glen Mathias, Roger Lewis, Ralph Layton, David Hevener, Mark Nicol, Rodney Branson, Robert Branson, Stephen Goguen, Michael Taylor, Thomas Simmons, Ron Hawk, Jesse Mace, Brian Brannon, Jon Swecker, Gary Swecker, Kelly Williams, Steve Heavner, **Ronald Miller, **Charlotte Hoover, Brenna Mitchell, Ervin Wilkins, Roscoe Ours, Robert Moran, Joe Mathias, Brookedale Holsteins, McCalley Farms, Michael Omps, Jeremy Oates, Robert E. Williams, Jimmy Sine*

Payments: *Bryan Ward*

D / M **Invasive Species Applications:** *Isaiah Smith, Steve Lambert, Kenneth Harper, Charles Armentrout Bruce Hyre Jr., Hunter Williams, Doug Wimer, W.C. Taylor, Brent Titus, Justin Titus, Freddie Cooper, Matt Teets, Mike Teets, Mark Simmons, Allen Simmons, Dan Lahman, Michael Alt, Mark Fansler, Lynise Fansler, Richard Frye, Fred Ansel, David Ansel, Steve Heavner, **John Hicks, **Charlotte Hoover, James See, Allen Warner, Milleson Stock Farms, Bonnie Cox, Cheryl Smith, Kelly Smith, Joe Mathias, Williams Evick, TJ Bowman Inc, Delmas Ours*

Payments:

D / M **Cover Crop Applications:** *Charles Armentrout, Dan Lahman, Paul Bennett, Joe Harper, Kenneth Harper, Randy Bennett, Glen Mathias, Hunter Williams, James W. See III, Thomas Kimble, Doug Wimer, John McCoy, Michael Teets, Matt Teets, Roscoe Ours, Brent Titus, Craig Crites, W.C. Taylor, Rodney Branson, Robert Branson, Todd Fansler, Judy Fansler, Nicole Fansler, Cynthia Yokum, Kenneth Shoemaker, George Leatherman, John Weese, Jesse Mace, Steve Conrad, H.J. Omps, Brian Brannon, J&L Farm, Sam Williams, Steve Heavner, Ervin Wilkins, Kelly Williams, Michael Omps, Robert Moran, Brookedale Holsteins, Raymond Phares, Matt Nazelrodt, Robert E. Williams*

Payments:

D / M **Heavy Use Area Protection Applications:** *Brock Markwell, **John Hicks, **James W. See, Trista See, Steve Heavner, Sam Williams*

Payments:

D / M **Frost Seeding Applications:** *Isaiah Smith, Steve Lambert, Bruce Hyre, Jr., Hunter Williams, Smith Farms, Carl Hevener, Elden Puffenbarger, Will Taylor, W.C. Taylor, Roger Lewis, Justin Titus, Brent Titus, David Hevener, Mark Nicol, Mike Teets, Matt Teets, Nicole Fansler Danny Miller, Eric Hudgins, Michael Taylor, Charles Armentrout, Dan Lahman, Lowell Hedrick, Kelly Williams, Sam Williams, **Gerald Sites, **John Hicks, **Charlotte Hoover, **James W. See III, Trista See, James See, Roscoe Ours, Greg Fertig, Davis Farms, Loyen Kimble, David Ansel, William Evick, TJ Bowman Inc, Allen Simmons, Robert E. Williams*

Payments:

D / M **Litter Transfer Program Applications:** *Rock Evick, John Ruddle, Rodney Hedrick, Mark Nicol Mark Wratchford, Ralph Thorne, Roscoe Alexander, Jimmy Parker, Gary Hedrick. Barbara Miller, Kathy Sponaule, Jacob Griffin, Nathan Griffin, Delmas Ours, Jimmy Sine*

D / M **Payments:** *Ralph Thorn, Mark Wratchford, Rodney Hedrick, Allen Evans*

Deer Fence Applications:

Stream Exclusion Applications:

Conservation Agreements:

*** PVCD Board Member*

Farm Plans / Conservation Plans:

M **CREP: Payment** -*David Fansler \$330.82 Plans – Trevor Hughes 3 Acres, Jennifer Taylor 8.6 Acres Jesse Mace 3.6 Acres*

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Banquet – 9/30/17*

Next Board Meeting: Wednesday, October 4, 2017 at 7:30 p.m.

*D – Discussion

*M – Motion