

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

November 1, 2017

Board Meeting

USDA Service Center, Moorefield, WV

### Call to Order

### Welcome & Introductions

- M Minutes of October 4, 2017 Board Meeting
- M October 24, 2017 Special Board Meeting

### Financial Reports

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

### Other Business

### Approval of Invoices & Payments

- D / M Invoice – Vincent Excavating - South Fork Moorefield O&M \$51,500.00

### Correspondence

- D / M LOR – CREP Funds \$50,000

### Watersheds

- D / M Patterson Creek Site #41 – fence installation

### Unfinished Business

- D / M Pendleton County Schools Garden Project Proposal

### Committee Report

- D / M Equipment Committee Recommendations

### New Business

- D / M December Meeting / Christmas Dinner
- D / M Appoint Nominating Committee – Executive Officers
- D / M Patriot Gardens Project
- D / M District Tree Sale

### District Manager Report

- D / M Promotional Items
- D / M Office Chairs
- D / M Awards Recognition
- D / M Employee / District Policy Review

### Board Member Reports

- D WVACD Quarterly Meeting

### PVCD District Crew Report

- D / M Update

## **Ag Enhancement Program**

- D / M      Ag Enhancement  
D / M      Chesapeake Bay Practice Applications

### **Lime Applications:**

- D / M      **Payments:** *Milleson Stock Farm, Gary Ginevan, \*\* Ron Miller, Lukas Newcomer, Roscoe Ours, David Scott Sherman, Brenna Mitchell, Jeremy Oates, Michael Omps*

### **Invasive Species Applications:**

- D / M      **Payments:** *Charles Armentrout, Matt Teets, Mike Teets,*

### **Cover Crop Applications:**

- D / M      **Payments:** *Charles Armentrout, Baker Farms, Lisa Basye – J&L Farm, Brian Brannon, Steve Conrad, Craig Crites, Nicole Fansler, Joe Harper, Kenneth Harper, Steve Heavner, Thomas Kimble, \*\* George Leatherman, Jesse Mace, Glen Mathias, John McCoy, Robert Moran, H.J. Omps, Michael Omps, Roscoe Ours, Raymond Phares, \*\*James W. See III, Mike Teets, Matt Teets, Brent Titus, John Weese, Robert E. Williams, Paul Bennett, Todd Fansler, Roger & Judy Fansler*

### **Heavy Use Area Protection Applications:**

**Payments:**

### **Frost Seeding Applications:**

**Payments:**

- D / M      **Litter Transfer Program Applications:** *\*\*Kent Spencer, Allen Evans*  
**Payments:** *Rodney Hedrick, Cody Keplinger*

### **Chesapeake Bay Practices:**

- D / M      **Divisional Fence / Water Trough Applications:** *Paige Alexander, Paul Bennett, Adam Goldizen, Becky Feller, Kenneth Harper, Marshall Harper, Experience Learning Inc, Jason Hicks, \*\*John Hicks, Bruce Hyre, Jr., Jarrit Kessel, Steve Lambert, Steve McCauley, Robert Moran, \*\* J.W. See III, Isaiah Smith      (pending ranking / availability of funds)*

### **Heavy Use Area Protection Applications:**

- D / M      **Payments:** *\*\*John Hicks*

- D / M      **Stream Exclusion Applications:** *Allen Warner*

*\*\* PVCD Board Member*

### **Conservation Agreements:**

### **Farm Plans / Conservation Plans:**

- D / M      **CREP: Payments – Jesse Mace 3.61 acres \$ 122.74**  
**Re-enrollments**

### **Agency Reports:**

### **Public Comment:**

**Upcoming Activities / Dates:** *WVACD / WVCA Listening Session 11/16 @ 6 pm*

**Next Board Meeting: Wednesday, December 6, 2017 at 7:00 p.m.**

\*D – Discussion

\*M – Motion