

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

October 3, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M **Minutes** of September 5, 2018 Board Meeting
- M September 11, 2018 Special Board Meeting
- M September 19, 2018 Special Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

Correspondence

- D / M 2019 Appalachian Grazing Conference sponsorship \$1,000
- D DMV Letter – Expiration of State License Plates

Watersheds

- D / M Statements of Review – South Fork Pendleton County
- D / M EWP – Hampshire County Invoice \$70,770.64

Unfinished Business

- D / M Invoices – CEC

Committee Report

New Business

- D / M Transfer of funds from Non-Interest to Interest bearing account
- D / M CREP Flyers – Printing / Distribution \$500.00
- D / M Proposals for Legal Services
- D / M Reminder - Ag Listening Session 10/4 @ 6 – 8 pm South Branch Inn – Moorefield

District Manager Report

- D Reminder -Awards Recognition 10/6 @ Flatwoods
- D Reminder WVACD Quarterly Meeting 10/15 – 10/16 @ Flatwoods
- D / M Tree Sale

Board Member Reports

- D Field Day Report

PVCD District Crew Report

- D / M O&M Work

D / M **Ag Enhancement Program – Cover Crop Practice**

Lime Payments:

D / M **Invasive Species Payments:** *Mike Rudolph*

Cover Crop Payments:

Heavy Use Area Protection Concrete Payments:

Frost Seeding Payments:

D / M **Litter Transfer Program Applications:** *Jimmie Parker 250 tons; Victor Carr 250 tons*

D / M **Payments:** *Kent Spencer, Kenneth Ritchie*

Divisional Fence / Water Trough Payments:

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

Hay Reseeding Payments:

D / M **Conservation Agreements:** *Sara Kanamine*

Farm Plans / Conservation Plans:

D / M **CREP: Re-enrollments:** *Charles Hugh Bean Jr. 8.1 acres \$324.00; Tamara Bradfield .6 acres \$24.00; Eugene Buckley 25.9 acres \$1,036.00; C.E. Frye 5.7 acre \$228.00; Bonnie Cox 13 acres \$520.00; Gregory Hite 1.6 acres \$64.00; Gary Holtz 38.7 acres \$1,548.00; Harold Omps 4.8 acres \$192.00; Carl Saville 1 acre \$40.00; Carl Saville 2.7 acres \$108.00; Brookedale Holsteins 1.3 acres \$52.00; Gregory Hite 7.6 acres \$304.00; Kirsten Weiblen 3 acres \$120.00; Brenda Wilkins 1.7 acres \$68.00, Margaret Funkhouser 1.5 acres \$60.00*

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Ag Listening Session 10/4 6-8 pm Moorefield SB Inn
WVACD Quarterly Meeting 10/15 – 10/16 @ Flatwoods
Awards Recognition – 10/16 @ Flatwoods*

Next Board Meeting: Wednesday, November 7, 2018 @ 7:00 pm

*D – Discussion

*M – Motion