

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

January 2, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of December 5, 2018 Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

D / M Invoice – CEC \$ 6,267.75

Correspondence

D / M LOR CBay BMP Implementation \$65,000

Watersheds

D / M Fence Repair on Patterson Creek Site 22

D / M Culvert on Patterson Creek Site 2

Unfinished Business

D / M Invoices – CEC

D / M Agreement for Compost Trials / Patriot Gardens

D / M Grazing Conference Scholarships

Committee Report

New Business

D / M District Newsletter

D / M Soil Tunnel Trailer

D / M SSRP Program

D / M Poster / Photo Contests

District Manager Report

D District Banners

D Ag Day @ the Capitol 1/30/19 reminder

D Ag Education Dinner Meeting reminder

Board Member Reports

PVCD District Crew Report

D / M Ag Enhancement Program

Lime Payments:

D / M Invasive Species Payments: *Charles Armentrout*

Cover Crop Payments:

Heavy Use Area Protection Concrete Payments:

Frost Seeding Payments:

Litter Transfer Program Applications: Payments:

D / M Divisional Fence / Water Trough Payments: *Jordan Mongold*

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

Hay Reseeding Payments:

** PVCD Supervisor

D / M Conservation Agreements: *Ethan Ours*

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WVACD Quarterly Meeting 1/22 -1/23, 2019 @ Flatwoods
Ag Day @ Capitol 1/30/19*

Next Board Meeting: Wednesday, February 6, 2019 @ 7:00 pm

*D – Discussion

*M – Motion