

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

February 6, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of January 2, 2019 Board Meeting

Financial Reports

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

Other Business

D / M O&M work – Jim Nester / Dan Elliott, Tygarts Valley CD

Approval of Invoices & Payments

D / M EWP – Tygarts Valley CD invoice \$2,061.68

Correspondence

D / M Conservation Camp
D Thank you card – Ag Meeting Sponsorship
D / M Sponsorship Request - Mineral County FFA

Watersheds

D / M O&M Local Sponsorship meetings
D / M O&M Cost Share Agreements
D Watershed Update - NRCS
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 Envirothon Team Sponsorship

Committee Report

New Business

D / M District Personnel Plan
D / M District Newsletter
D / M Moorefield Park Project
D / M Mileage Rate Change
D / M Project Agreements – Three Springs Run and Branch Mountain

District Manager Report

D Tree Seedling Sale
D Appalachian Grazing Conference reminder
D Ag Education Dinner Meeting reminder

Board Member Reports

D Ag Day Report

PVCD District Crew Report

D / M New District Crew Employee

D / M **Ag Enhancement Program** Litter Transfer Practice

Lime Payments:

Invasive Species Payments:

Cover Crop Payments:

Heavy Use Area Protection Concrete Payments:

D / M **Frost Seeding Payments:** *Steve Martin, Dan Lahman*

D / M **Litter Transfer Program Applications:** *Mike Alt*

D / M **Payments:** *Allen Evans, Rodney Hedrick*

Divisional Fence / Water Trough Payments:

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

Hay Reseeding Payments:

** *PVCD Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WV Small Farm Conference February 13 -16, 2019*
Appalachian Grazing Conference March 7- 9, 2019
Envirothon April 17-18, 2019

Executive Session – Personnel

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

*D – Discussion

*M – Motion