

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

April 3, 2013

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of March 13, 2013 Meeting

Financial Reports

M General & CDO Funds Reports - District Bookkeeper

M WVCA Restricted Funds Reports

M Invoice for Bookkeeping Services March 2013

Other Business

D Farmland Preservation Program - Jim Moore

D WVACD – Jim Moore

 Need for an office?

 By-Law Changes

 WVACD Sponsored Supervisor Training

D WVCA Per Diem / Expense Sheet

D Ag Enhancement Program

Approval of Invoices & Payments

D / M Invoice – shavings for compost – Craig Crites \$ 550.00

Correspondence

D Hampshire County Special Services Center correspondence

D / M Dry Hydrant Cost Share Request

D / M FY 14 O&M Cost Share Agreement – Pendleton County Commission

D / M Grazing Conference Scholarships – Conference Receipts

Watersheds

D Lost River Site #16

D / M New Creek Site #14 Rehab Project Update

D New Creek Site #1 - Mineral Co. OES meeting on 4/17

D O&M Inspections – Reminder – Rescheduled due to weather

Unfinished Business

D / M LR 4 Dry Hydrant request – Mathias/Baker Fire Department

D / M District Part-Time Employee

Committee Reports

D / M Finance Committee Recommendations – FY 14 CDO Grant Budget

D / M Personnel / Safety Committee Recommendations

D / M Education Committee Recommendations

New Business

D / M Trout Unlimited – Potomac Headwaters Home Rivers Initiative – Dustin Wichterman

D / M Sponsorship of Landjudging Contests

Administrative Officer Report

WVCA Strategic Plan Review
Conservation Farm Reminder
Tree Sale

Board Member Reports

WVACD Quarterly Meeting

PVCD District Crew Report

AEP Program

Reminder – Schedule meeting to address FY14 AgEP practices

M **Lime Applications:**

M **Lime Payments:** *Dorothea Friar*

M **Invasive Species:**
Payments:

Concrete Litter Loading Pads:

Cover Crop:

Payments:

M **Frost Seeding:**

M **Payments:** *Henry James, Alvin McKee, Alfred Barr, Misty Mountain Farm, Randy Jubb, James W. See, James W. See III, Jennings Pyles, John Basye, Albert Smith, Brad Bowers*

M **Conservation Agreements:**

M **Farm Plans / Conservation Plans**

Ag. Water Quality Loan Applications: *Roger Sites*

M **CREP Plans:**

Agency Reports

Upcoming Activities / Dates

WVACD Quarterly Meeting – April 8-9, 2013, Pipestem

State Conservation Committee Meeting – April 16, 2013, Guthrie

WV Envirothon – April 18-19, 2013, Wood County 4-H Camp

Next Board Meeting: Wednesday, May 1, 2013 at 7:30 p.m.

*D – Discussion

*M – Motion