

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

May 1, 2013

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of April 3, 2013 Meeting

Financial Reports

M General & CDO Funds Reports - District Bookkeeper
M WVCA Co Administered Funds Report
M WVCA District Expense Report
M Invoice for Bookkeeping Services April 2013
D / M Date for Finance Committee Meeting – FY 14 Budget

Other Business

Ag Enhancement Program Updates – Jennifer Skaggs

Approval of Invoices & Payments

D / M Communitree Project Invoices \$ 104.59 / \$ 133.75
D / M Chesapeake Bay Outreach Invoices \$ 70.11

Correspondence

D / M Hampshire County Special Services Center agreement
D / M WVCA MOU

Watersheds

D Lost River Site #16
D New Creek Site #14 Rehab Project Update
D New Creek Site #1
D O&M Inspections / Review Meeting
D Patterson Creek Site #24 – Landowner Concern

Unfinished Business

D / M LR 4 Dry Hydrant – NRCS Reply

Committee Reports

D / M Personnel / Safety Committee Recommendations

New Business

D / M Lost River III – Branson Project / LOR
D / M Conservation Farm Contest – Schedule District Farm Tour Date

Administrative Officer Report

Envirothon Competition Report
Arbor Day Trees
Contest Reminders

Board Member Reports

WVACD Quarterly Meeting Report

PVCD District Crew Report

AEP Program

Reminder – AgEP Committee Meeting 5/6/13 - FY14 AgEP practices

Lime Applications:

M **Lime Payments:** *Ronnie Miller, Theodore Garrett*

Invasive Species:

M **Payments:** *Sam Williams*

Concrete Litter Loading Pads:

M **Payments:** *Bill Rexrode, Robert Harper, Jack Welton, Jim Wratchford, Richard Hamilton*

Cover Crop:

Payments:

Frost Seeding:

M **Payments:** *Sam Williams*

M **Conservation Agreements:** *Loy Emmart, Max High, David Evans, Jesse Mace, Dorman Godlove*

M **Farm Plans / Conservation Plans**

Ag. Water Quality Loan Applications: *Kevin G. Mallow*

M **CREP Plans:**

Agency Reports

Upcoming Activities / Dates

Poster Contest Deadline: May 31, 2013

Photo Contest Deadline: June 28, 2013

Next Board Meeting: Wednesday, June 5, 2013 at 7:30 p.m.

*D – Discussion

*M – Motion