

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

September 4, 2013

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of August 7, 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 August 2013

Other Business

Approval of Invoices & Payments

D / M 319 Mill Creek Project Invoice \$2,309.76

Correspondence

D / M WVCA Letter regarding FY15 Budget
D Amended WV-Legislative Rule 63CSR1

Watersheds

D Lost River Site #16
D / M New Creek Site #14 Rehab Project Update – Mitigation Work
D / M New Creek Site #1

Unfinished Business

D / M Kenneth Harper Stream Project Update

Committee Reports

New Business

D / M District Awards Banquet – 10/12 - North Fork Ruritan – Grant County
D / M Grant County Supervisor Vacancy
D / M Cover Crop Dinner Meeting – Carla Hardy/ Stephen Starcher
D / M Cover Crop Demonstration
D / M Conservation Speech Contest

Administrative Officer Report

Conservation Awards Recognition – October 29, 2013 - Flatwoods
Supervisor Training – October 30, 2013 – Flatwoods

Board Member Reports

PVCD District Crew Report

AgEP Program *Invasive Species Participant Inquiry* AgEP Applications

- M **Lime Applications:** *Misty Mountain Farm, Steve Miller, Deanna Riley, Denver Smith, Eric Hartwig, Davis Farm, Merl Bennett, Joe Mathias, Chris Keller, Raymond Wilkins*
 Lime Payments:
- M **Invasive Species Applications:** *Bruce Hyre, Misty Mountain, Peter Wright, Richard Frye, Joshua Hardy, Douglas Wimer, Tristan Ziegler, Frank Seldon, South Branch Cattle, Robert Williams – South Branch Farms, Joe Mathias*
- M **Payments:** *Michael Rudolph*
- M **Concrete Litter Loading Pads Applications:** *Gary Pitsenbarger, Michael Sager, Sam Landis*
- M **Payments:** *Dixon Orndorff*
- M **Cover Crop Applications:** *Misty Mountain Farm, Joe Harper, Kevin Baker, Merl Bennett, Doug Wimer, Robert Williams, B&Y Farms, South Branch Cattle, Robert Williams-South Branch Farms*
 Payments:
- M **Frost Seeding Applications:** *Misty Mountain Farm, South Branch Cattle. Robert Williams – South Branch Farms, Raymond Wilkins*
 Payments:
- M **Conservation Agreements:** *Denver Smith, Garrett Kuykendall, Jeremy Rudolph*

Farm Plans / Conservation Plans

Ag. Water Quality Loan Applications

CREP Payments

Agency Reports

Upcoming Activities / Dates

Next Board Meeting: Wednesday, October 2, 2013 at 7:00 p.m.

*D – Discussion

*M – Motion