

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

June 1, 2016

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of May 4, 2016 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – May
M WVCA Co Administered Funds Report – May
M Invoice for Bookkeeping Services –May
D / M FY17 District Operating Budget – Finance Committee Recommendations
D / M FY17 Audit RFQ

Other Business

Approval of Invoices & Payments

D / M Invoice – Communi Tree Project Invoice \$ 71.61

Correspondence

D / M LORs – FY17 CDO Grant Allocations, Supervisors Travel / Per Diem, District Employee
D / M LOR – FY17 Audit
D / M LORs – FY17 OM&R state match
D / M Region 8 Solid Waste Authority Appointment

Watersheds

D / M Lost River Site #16 – ACOE Correspondence
D / M New Creek Site #1 – Staff Gauge
D / M North / South Mill Creek Site #4
D / M Patterson Creek Site #15
D / M New Creek Sites # 1 & #17 – Rehab. update
D / M South Fork O&M Contracts / Bid Approval

Unfinished Business

D / M Slanesville School Garden Project – Update

Committee Report

M Education Committee – Poster Contest
M Finance Committee

New Business

D / M Chesapeake Bay - Shady Brook Farm \$ 12,561.00
D / M 319 Project – Mark Mongold
D / M Bergdoll Bridge Project – Permit / Agreement / Transfer of funds / Delegate Authority
D / M District Plan of Work FY17
D / M Conservation Farm Tour – District Winner – Higson Farm

District Manager Report

D Photo Contest

Board Member Reports

D / M Supervisor Training / WVACD Quarterly Meeting

PVCD District Crew Report

D / M **Green Bean Project – Equipment Purchase / Bids**

M **Payments:** *Sloan Williams, Robert W. Crites, Adam Harper, Austin R. Williams, Lovers Lane Farms*

D / M **AgEP Program – AgEP Committee Meeting / Recommendations for FY17 Practices**

D / M *Delegate authority for FY16 close out payments*

M **Lime Applications:** *Sherwin Tharp*

M **Payments:** *Darren Daughtry, Mary Williams, Robin Pancake, Raymond Wilkins, Robert R. Williams, Micheline Williams, Sherwin Tharp, Tamitha Myers, Michael Bidinger, Sam Williams, Renick Williams, Ephraim Herriott, Mike Weaver*

M **Cancellation:** *Viola Riggelman, Wanda Harman, James Coffman, Todd Fansler, Nicole Fansler, Roger & Judy Fansler*

Invasive Species Applications:

M **Payments:** *Lynise Fansler, Frank Weese, Raymond Wilkins, Mark Simmons, Allen Simmons, Eric Hartwig, Elwood Williams, Hunter Williams, Mary Williams, Micheline Williams, Robert R. Williams, Gerald Sites Rudolph Farms*

M **Cancellation:** *Dennis Rogers*

M **Cover Crop Applications:** *Sloan Williams, Robert W. Crites, Adam Harper, Austin R. Williams, Lovers Lane Farms*

Payments:

Heavy Use Area Protection Applications:

M **Payments:** *Deb Bishop-Ours Valley View Poultry*

Frost Seeding Applications:

M **Payments:** *Raymond Wilkins, Robin Pancake, Steve Bailes, Mark Simmons, Allen Simmons, Renick Williams, Sam Williams*

M **Litter Transfer Program Applications:** *Roscoe Alexander, Woodrow Sherman*

M **Payments:** *Roscoe Alexander, Sam Landis, Woodrow Sherman, Will Taylor, Bill Keplinger*

Conservation Agreements:

Farm Plans / Conservation Plans:

Ag. Water Quality Loan Applications:

CREP Payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WVACD Quarterly Meeting*

Supervisors Training 7/14/16 – Glade Springs

Next Board Meeting: Wednesday, July 6, 2016 at 7:30 p.m.

*D – Discussion

*M – Motion