

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

November 2, 2016

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of October 5, 2016 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – October

M WVCA Co Administered Funds Report – October

M Invoice for Bookkeeping Services – October

Other Business

Approval of Invoices & Payments

D / M Invoice – Patterson Creek O&M Contract \$ 58,827.36

D / M Invoice – New Creek Woody O&M Contract \$ 26,200.00

Correspondence

D Introduction – Chesapeake Bay Manager – Regina Suzy Campbell

D / M Invoice – CommuniTree Project – Auger Rental

Watersheds

D / M Lost River Site #16 – Update

D / M Bergdoll Bridge Project

D / M North / South Mill Creek EAP Statement of Review

D / M Patterson Creek Woody Component O&M Contract

D / M Lost River Woody Component O&M

Unfinished Business

D / M Stream Erosion on Turner Property in Grant County

D / M Invoice – CEC Engineering Consultants - \$ 2,733.82 (Bergdoll Bridge Project)

Committee Report

New Business

D / M Appoint Nominating Committee – Executive Officers

D / M December Meeting Location / Christmas Dinner / Promo Items

D / M Tree Seedling Sale

District Manager Report

D FY16 Audit

D Soil Tunnel Trailer

Board Member Reports

D / M Post Repair / Bracing

D Legislative Tour Report

PVCD District Crew Report

D / M **Green Bean Project** – *Payments: Adam Harper, Sloan Williams, Austin Williams, Lovers Lane Farms, Robert Crites*

D / M *Lost check / Reissued payment*

D **Ag Enhancement Program**

D / M *Brandywine Project*

Lime Applications:

M **Payments:** *Richard Keplinger, Viola Riggleman, Jason Hicks, Loy Emmart, Rodney Funkhouser, Charles Funkhouser, Flying W Farms, John Hicks, Harold Omps, Leon Evans, Griff Yokum*

Invasive Species Applications:

Payments

M **Cover Crop Applications:** *Roland Souder*

M **Payments:** *Harold Orndorff, Tom Kimble, Glenn Mathias, Harold Omps, James See III, Baker Farms, Roland Souder, George Leatherman, Joe Harper, Merl Bennett, Robert Moran, Jesse Mace, Misty Mt Farm-Hunter Williams, Timothy Wilkins, Delmas Ours, J&L Farm Inc, WC Taylor, Rodney Branson, Robert Branson, Rodney Funkhouser, Kenneth Shoemaker, John McCoy, Brian Malcolm, James Bosley,*

Heavy Use Area Protection Applications:

M **Payments:** *Harry S. Conrad, Larry Armentrout*

Frost Seeding Applications:

Payments:

Litter Transfer Program Applications:

Payments:

Deer Fence Applications:

Payments:

M **Conservation Agreements:** *Harry Singh 185 acres; Ryan Kessler 300 acres; Douglas Veach 356.02 acres*

Farm Plans / Conservation Plans:

Ag. Water Quality Loan Applications:

CREP Payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, December 7, 2016 at 7:00 p.m.

*D – Discussion

*M – Motion