



Potomac Valley Conservation District

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MINUTES OF MEETING Special Board Meeting September 13, 2016

The Potomac Valley Conservation District held a special board meeting by teleconference on Tuesday, September 13, 2016. The meeting was called to order at 9:00 am by chairperson, Charlotte Hoover.

SUPERVISORS: Charlotte Hoover, John Hicks, Brian Eglinger, Ron Miller, Kent Spencer, Frank Weese, Brian Dayton, Gerald Sites

OTHERS: Jeremy Salyer, Ben Heavner, Nadene Jewell

The purpose of the special meeting is to discuss and take action on the Ag Enhancement funding, applications and payments.

BRANDYWINE AGEP PROJECT: Discussion was held on the use of funds from the Brandywine Ag Enhancement Project to cover AgEP applications – an additional \$28,000 is needed to cover all FY17 applications received. It was reported that the Brandywine Project will not be completed; therefore the funds are available. Following discussion, supervisors were in favor of using funds from the Brandywine Project. A motion was made by John Hicks and seconded by Frank Weese to use funds from the Brandywine Ag Enhancement Project only as needed for the FY17 applications – do not use unless all AgEP funding is exhausted. Motion carried.

AG ENHANCEMENT APPLICATIONS / PAYMENTS: The list of applications / payment was reviewed. It was noted that Frank Seldon was ranked #5 in the Deer Fence practice and the Board approved to fund four applications (\$10,000 FY Budget); therefore his application will not be funded this year.

Lime Applications: *Flying W Farms, John Gavitt, James W. See III, Brian Brannon, Gary Ehlert, Glen Delaplain, Milleson Stock Farm, Harold Omps, Karen Crites, Hunter Williams, Robert Moran, Richard Kinnie, Glenn Mathias, Richard Keplinger, Herby Brown, Hickory Hill Farms, Jim Martin, Bill Martin, Fairview Farm – Umstot, Paul Bennett, R&J Robertson Farm, Rodney Funkhouser, Charles Funkhouser, Timothy Wilkins, Robert R. Williams, Carl Heavner, North River Farm LLC, Hollis Ours, Sam Williams, Kellie Williams, Brookedale Holsteins*

Payments: *Branson Farms – Randy & Robert Branson*

Invasive Species Applications: *Ruth Strother, Greg Fertig, James Burcham, Denny Hott, Brian Kain, Milleson Stock Farm, Michael Rudolph, Micheline Williams, Mark Williams, Brent Titus, Justin Titus, Sam Williams, John Winslow, Mark Fansler, Triangle T, Lynise Fansler, Robert R. Williams, Raymond Wilkins, Kellie Williams*

Cover Crop Applications: *Brian Malcolm, James W. See III, Harold Orndorff, Tom Kimble, Emma Kiser, Harold Omps, Brian Brannon, Kenneth Shoemaker, Matt Nesslerodt, Michael Teets, Hunter Williams, Robert Moran, Delray Wilkins, Roscoe Ours, Glenn Mathias, James Bosley, Delmas Ours, Robert Williams, Jerry Warner, Raymond Phares, Rodney Funkhouser, Sam Williams, Kenneth Harper Hillbilly Acres, Todd Fansler, Brookedale Holsteins, Paul Bennett, Dan Lahman Tim Wilkins, Kellie Williams*
Payments: *Dan Lahman*

Heavy Use Area Protection Applications: *Greg Berg, Harry S. Conrad, Harry Michael Eye, Barry Keiter, Charles Mongold, Delray Wilkins, Cathy Armentrout*
Payments: *Charles Mongold*

Frost Seeding Applications: *Greg Fertig, Steve Martin, James W. See, Trista See, Karen Crites James W. See III, Viola Riggelman, Smith Farms, Warren Hedrick, WC Taylor, James Bosley, Robert E. Williams, Carl Heavner, Stephan Cremann, Nicol Farms, Will Taylor, Mike Taylor, Rodney Funkhouser, Charles Funkhouser, Robert R. Williams, Raymond Wilkins Micheline Williams, Mary Williams, Sam Williams, Brent Titus, Justin Titus, Paige Alexander, Kellie Williams*

Litter Transfer Program Applications: *Rodney Hedrick, Mark Wratchford, Gary Hedrick Mark Mongold, Will Taylor, Ward Malcom, Dorsey Evans, Woodrow Sherman, Ralph Thorne, John Ruddle, Mark Nicol, Roscoe Alexander, Allen Evans, Mark Nesselrodt*
Payments: *Mark Wratchford, Rodney Hedrick, Gary Hedrick*

Deer Fence Applications: *Frank Seldon, Andrew Seldon, James W. See III, Emma Kiser, Scott Whitacre*

A motion was made by John Hicks and seconded by Kent Spencer to approve the all Ag Enhancement applications and payments as presented / listed above, with exception of Frank Seldon – Deer Fence Application. Motion carried.

Carla Hardy Memorial Trees – Ron Miller addressed the communitree program providing trees in memory of Carla. He suggested ordering some trees to plant at the District shop in Fisher. All were in favor. Will order three trees – 1 Maple, 1 Oak and 1 Weeping Cherry. Nadene will submit the order for the District.

PVCD Supervisor AgEP Applications – Jeremy Salyer reported on the WVCA Approval of the following:

Brian Eglinger – Lime, Invasive Species and Frost Seeding

*John Hicks- Lime, Invasive Species
Charlotte Hoover – Invasive Species, Frost Seeding
George Leatherman - Cover Crops*

WVCA Conference / Awards Recognition will be held at Flatwoods on Oct. 3 -4, 2016. Hicks indicated that Tom Stump will not be able to attend to present the 2016 Award. Nadene will notify WVCA.

District Banquet Reminder – Sunday, October 16, 2016 @ 3:00 pm at Brookedale Farm – Mineral County

There being no further business the meeting adjourned at 9:18 am.

Chairperson

Secretary

Date