



## Potomac Valley Conservation District

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### **MINUTES OF MEETING Emergency Board Meeting September 14, 2016**

The Potomac Valley Conservation District held an emergency board meeting by teleconference on Wednesday, September 14, 2016. The meeting was called to order at 9:00 am by chairperson, Charlotte Hoover.

**SUPERVISORS:** Charlotte Hoover, John Hicks, Kent Spencer, Frank Weese, George Leatherman, Gerald Sites, Brian Eglinger

**OTHERS:** Jeremy Salyer, Ben Heavner, Nadene Jewell

The purpose of the emergency meeting is to discuss and take action on the Brandywine Ag Enhancement Project funding.

**BRANDYWINE AGEP PROJECT:** Following closer review of the agreement for the Brandywine Ag enhancement project, the funds are not available at this time. As noted in the agreement, the District must give a 90-day termination notice to all parties. Jeremy Salyer indicated the Brandywine Project does not meet the guidelines for the Ag Enhancement Program; therefore will not be implemented. The District must provide the landowners associated with the project a 90-day termination notice. He offered to assist in drafting a letter to the landowners. Following the discussion, a motion was made by John Hicks and seconded by George Leatherman to send a letter to the project landowners indicating the project will not be implemented, as it does not meet guidelines for the Ag Enhancement Program. Motion carried.

**AG ENHANCEMENT APPLICATIONS:** Much discussion was held regarding funding for the Ag EP applications received. All were in agreement that the Lime applications should be funded – need to apply lime now. Can delay funding Frost Seeding applications until January and delay invasive species applications until after January – pending funds. Deer Fence, Heavy Use Area Protection, Cover Crop and Litter Transfer approvals are ok as made on 9/13/16. A motion was made by Kent Spencer and seconded by George Leatherman to approve funding all lime applications – using additional Frost Seeding funds. Suspend Invasive Species applications and Frost Seeding applications until after January 1, 2017 – reevaluate funding at that time. Motion carried.

**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*

**PVCD Supervisor AgEP Applications – WVCA Approval:**

*Brian Eglinger – Lime, **Invasive Species\* and Frost Seeding\****

*John Hicks- Lime, **Invasive Species\****

*Charlotte Hoover – **Invasive Species\*, Frost Seeding\****

*George Leatherman - Cover Crops*

*\*Applications suspended until after January 1, 2017*

A motion was made by John Hicks and seconded by George Leatherman to rescind the motion made on 9/13/16 to utilize the Brandywine Ag Enhancement Project funds for the Ag Enhancement applications. Motion carried.

All in agreement to send the notification letter to the Brandywine Ag Enhancement Project landowners as soon as possible.

George Leatherman addressed the issue of the Penn Wood Enterprises not supplying producers with weigh tickets for the litter transfer practice. Ben indicated that litter transfer applicants have been warned about this vendor.

There being no further business, the meeting adjourned at 9:25 am.

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Chairperson

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Secretary

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Date