

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

June 7, 2017

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M **Minutes** of May 10, 2017 Board Meeting
- M May 26, 2017 Special Meeting Teleconference

Financial Reports

- M General & CDO Funds Reports – District Bookkeeper – May
- M WVCA Co Administered Funds Report – May
- M Invoice for Bookkeeping Services – May
- M Finance Committee Recommendations – FY18 District Budget

Other Business

Approval of Invoices & Payments

- D / M Reimbursement for purchase of materials \$41.85

Correspondence

- D / M LOR – CD Operating Grants FY18
- D / M LOR – CD Supervisor Travel & Per Diem FY18
- D / M LOR – CD Employee Expense

Watersheds

- D / M South Fork OM&R Contracts / Award
- D / M Lost River EAP / revisions

Unfinished Business

- D / M Lunice Creek Dike Pump House
- D / M Soil Health / Soil Sample Sponsorship
- D / M Engineering Services Contract Renewal

Committee Report

- D / M Equipment Committee Recommendations / Sale of Equipment

New Business

- D / M Conservation Farm Tour – District Winner / Date of Area Tour
- D / M FY18 District Plan of Work
- D / M WVCA Video
- D / M Local Work Group Meeting Recommendations

District Manager Report

D / M Storage of District materials / records
D / M Poster / Photo Contests

Board Member Reports

PVCD District Crew Report

D / M Update / O&M Work / Equipment Repairs

Ag Enhancement Program

D / M Ag Enhancement Committee Recommendations– FY18 AgEP Practices
D / M Delegation of Authority for AgEP invoices received in June

Lime Applications:

M **Payments:** *Steve Bailes, Harold Kessel, Gary Ehlert, ** Gerald Sites, Randall Smith, Bruce Hyre, Paige Alexander, Sam Williams, John Heavner II*

Invasive Species Applications:

M **Payments:** *Triangle T Farm, Milleson's Stock Farms, Eric Hartwig, Brent Titus, Justin Titus, Douglas Wimer, Mark Fansler, Ruth Strother*

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

Payments:

Litter Transfer Program Applications:

M **Payments:** *Will Taylor, Dorsey Evans*

Deer Fence Applications:

M **Payments:** *Scott Whitacre, Andrew Seldon, ** J.W. See III*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, July 5, 2017 at 7:30 p.m.

*D – Discussion

*M – Motion