

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

October 4, 2017

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of September 6, 2017 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – September

M WVCA Co Administered Funds Report – September

M Invoice for Bookkeeping Services – September

D / M FY 2016-17 APE Audit Report

Other Business

Approval of Invoices & Payments

D / M Invoice – Suttle & Stalnaker \$5,100.00

Correspondence

Watersheds

D / M Lost River O&M Contract

Unfinished Business

D / M Pendleton County Schools Garden Project Proposal

D Date for WVACD / WVCA Listening Session

Committee Report

New Business

D / M Stream Stabilization Restoration Program

D / M Patriot Gardens – Compost test trials

D / M WVACD Quarterly Meeting / Awards Recognition Flatwoods 10/16 – 10/17

D / M WVACD / NRCS Youth Education Projects

District Manager Report

D / M WVACD Member at Large Recognition

D / M Promotional Items

Board Member Reports

PVCD District Crew Report

D / M Update / O&M Work

Ag Enhancement Program

D / M Ag Enhancement

D / M Chesapeake Bay Practice Sign Ups

Lime Applications:

D / M **Payments:** *Robert Hott, Donald Kent Haines, Michael Stankwich, Davis Farm, Mike Teets
Charles Armentrout*

Invasive Species Applications:

D / M **Payments:** *Mark Fansler, Lynise Fansler*

Cover Crop Applications:

D / M **Payments:** *Doug Wimer, Dan Lahman, Cynthia Yokum, Randy Bennett, Steve Heavner*

Heavy Use Area Protection Applications:

D / M **Payments:** *Matt Athey, Jason Keplinger*

Frost Seeding Applications:

Payments:

D / M **Litter Transfer Program Applications:** *Cody Keplinger*

Payments:

Stream Exclusion Applications:

Conservation Agreements:

*** PVCD Board Member*

Farm Plans / Conservation Plans:

D / M **CREP: Payments** –*Jennifer Taylor \$292.40; Trevor Hughes \$102.00; Ron Hawk \$507.62*

Re-enrollments – *Nancy Joan Kitzmiller, Fred Ansel, David R. Parker, Jacqueline Queen,
Robert Woodson, Milleson's Stock Farms, Beverly Yokum, Douglas Harman*

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Awards Recognition @ Flatwoods 10/17*

Next Board Meeting: Wednesday, November 1, 2017 at 7:30 p.m.

*D – Discussion

*M – Motion