

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

December 6, 2017

Board Meeting

Ponderosa Restaurant, Moorefield, WV

### Call to Order

### Welcome & Introductions

M **Minutes** of November 1, 2017 Board Meeting

### Financial Reports

M General & CDO Funds Reports – District Bookkeeper – October / November  
M WVCA Co Administered Funds Report – October / November  
M Invoice for Bookkeeping Services – November

### Other Business

#### Approval of Invoices & Payments

D / M Watershed Celebration Day Support \$100

#### Correspondence

D / M LOR – FY16 Audit \$5,100  
D / M LOR – Chesapeake Bay Ag BMPs \$50,000

#### Watersheds

D / M South Branch Watershed Project Closure Agreement

### Unfinished Business

#### Committee Report

D / M Personnel / Safety Committee – District / Employee Policy Review

#### New Business

D / M Patriot Gardens Project – Agreement / Letter of Support  
D / M District Newsletter

#### District Manager Report

D Ag Day @ the Capitol 2/7/18  
D Education Contests – Poster / Photo

#### Board Member Reports

D Listening Session Report

## **PVCD District Crew Report**

D / M            Resignation – District Equipment / Field Manager  
D / M            District Shop - Heat  
D / M            Equipment Rental Rates

### **Ag Enhancement Program**

#### **Lime Applications:**

D / M            **Payments:** *Robert Branson, Rodney Branson, Kevin Gonshor, Carl Hevener, Steve Heavner, \*\* Charlotte Hoover, Roger Lewis, Thomas Simmons, \*\*Gerald Sites, Nathan Staub, Robert E. Williams, James W. See, Dennis Rogers*

#### **Invasive Species Applications:**

D / M            **Payments:** *Allen Warner*

#### **Cover Crop Applications:**

D / M            **Payments:** *Baker Farms, Robert Branson, Rodney Branson, Brookedale Holsteins, Kenny Shoemaker, W.C. Taylor, Ervin Wilkins, Hunter Williams, Kelly Williams, Sam Williams*

#### **Heavy Use Area Protection Applications:**

**Payments:**

#### **Frost Seeding Applications:**

**Payments:**

D / M            **Litter Transfer Program Applications:** *Victor Carr*

D / M            **Payments:** *Jimmie Parker, \*\* Kent Spencer, Victor Carr*

#### **Chesapeake Bay Practices:**

D / M            **Divisional Fence / Water Trough - Payments:** *Adam Goldizen*

**Heavy Use Area Protection – Payments:**

**Stream Exclusion – Payments:**

*\*\* PVCD Board Member*

#### **Conservation Agreements:**

#### **Farm Plans / Conservation Plans:**

**CREP: Payments**  
**Re-enrollments**

#### **Agency Reports:**

#### **Public Comment:**

**Upcoming Activities / Dates:** *WVACD Quarterly Meeting 1/16 – 1/ 17/18 @ Flatwoods*

**Next Board Meeting: Wednesday, January 3, 2018**

\*D – Discussion

\*M – Motion