

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

January 3, 2018

Board Meeting

USDA Service Center, Moorefield, WV

### Call to Order

### Welcome & Introductions

M **Minutes** of December 6, 2017 Board Meeting

### Financial Reports

M General & CDO Funds Reports – District Bookkeeper – December

M WVCA Co Administered Funds Report – December

M Invoice for Bookkeeping Services – December

### Other Business

### Approval of Invoices & Payments

D / M Invoice (revised) – CEC \$ 6,328.24

### Correspondence

### Watersheds

D / M South Fork Emergency Action Plans

### Unfinished Business

### Committee Report

### New Business

D / M District Newsletter

D / M Reschedule February Board Meeting

D / M Envirothon Team Sponsorship

D / M Soil Tunnel Trailer – sponsorship- 1 week in March

### District Manager Report

D Reminder - Ag Day @ the Capitol 2/7/18

D Ag Education Dinner Meeting reminder

D Reminder – filing dates for 2018 election

### Board Member Reports

D / M Equipment repairs

## PVCD District Crew Report

D / M **Ag Enhancement Program -AgEP Trend Analysis Report** – Jennifer Skaggs / Russell Young

### **Lime Applications:**

D / M **Payments:** *Glenn Mathias, Ervin Wilkins, \*\* Gerald Sites, Charles T. Wimer, Baker Farms*

### **Invasive Species Applications:**

**Payments:**

### **Cover Crop Applications:**

**Payments:**

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

**Payments:**

### **Frost Seeding Applications:**

**Payments:**

### **Litter Transfer Program Applications:**

D / M **Payments:** *Barbara Miller*

### **Chesapeake Bay Practices:**

D / M **Divisional Fence / Water Trough – Applications:** *Steve McCauley, Paige Alexander*

D / M **Cancellation:** *Becky Feller*

### **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*  
*WV State Committee Meeting 1/9/18*

**Next Board Meeting: Wednesday, February , 2018**

\*D – Discussion

\*M – Motion