

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

March 7, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of January 31, 2018 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – January / February

M WVCA Co Administered Funds Report – January / February

M Invoice for Bookkeeping Services – January / February

Other Business

Approval of Invoices & Payments

D / M Invoices – CEC

Correspondence

D / M Sponsorship request - WVU Soils Team

D / M LOR Chesapeake Bay Ag BMPs \$77,000

D / M LOR CREP Outreach \$4,000

Watersheds

D / M Emergency Action Plans- New Creek

D / M Patterson Creek Site #21

D / M O&M Local Sponsorship Meetings

D 2018 O&M Inspection Schedule

Unfinished Business

D / M Conservation District Road Signs

Committee Report

New Business

D / M District Personnel Plan

D / M Date for FY19 Local Work Group Meeting

D / M Field Day / Grant County

D / M Conservation Farmer Contest

D / M IP Address – Internet

D / M WVACD Youth Conservation Education Grants

D / M Envirothon Team Support

District Manager Report

D Tree Sale

D / M Arbor Day Trees

D Soil Tunnel Trailer

D / M Poster / Photo Contests

Board Member Reports

- D / M Equipment repairs
D / M Equipment Manager Position

PVCD District Crew Report

D / M **Ag Enhancement Program** – AgEP Committee – *Lime Applications*

D / M **Lime Applications:** *Ralph Keller, Tommy George, Colton See, Carl Wolfe, Richard Hieshman, Eston Propst, Kenneth Wilkins, Dawn White*

D / M **Payments:** *John Gavitt, Bruce Hyre, Jr., John Bland, Matt Teets; Steve Lambert, Stephen Goguen, Joe Mathias*

Invasive Species Applications:

Payments:

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

D / M **Payments:** *Guy Davis-Davis Farm, Eric Hudgins, Daniel Lahman, Brent Titus, Justin Titus, Greg Fertig*

Litter Transfer Program Applications:

D / M **Payments:** *Carolyn Ritchie, Tim Ritchie, Mark Mongold*

Chesapeake Bay Practices:

Divisional Fence / Water Trough – Payments:

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: Envirothon Workshop – Hardy Co
Envirothon 4/19 – 4/20

Next Board Meeting: Wednesday, April 4, 2018

*D – Discussion

*M – Motion