

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

April 4, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of March 7, 2018 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – March
M WVCA Co Administered Funds Report – March
M Invoice for Bookkeeping Services – March
D / M Finance Committee – FY19 CDO Budget

Other Business

Approval of Invoices & Payments

D / M WV Conservation Education Council – annual dues \$ 50.00

Correspondence

D / M O&M Cost Share Agreements – Grant, Hardy, Pendleton
D / M Compost Agreement Renewal – Hamp Co Special Services Center
D / M LOR Employee Expense
D / M LOR Litter Transfer \$35,000.00
D / M Request for Information

Watersheds

D / M Patterson Creek Site #21
D 2018 O&M Inspection Schedule

Unfinished Business

D / M Invoices – CEC
D / M Field Day / Grant County

Committee Report

D / M Equipment Committee

New Business

D / M Local Work Group reminder 4/24 @ 9:30 USDA Service Center in Moorefield
D / M Nomination for WV Women in Agriculture Recognition
D / M Conservation Farmer Contest
D / M Moorefield Elementary School Tree Planting
D / M Envirothon Workshop rescheduled 4/9
D / M Poultry Promotional Items

District Manager Report

D Tree Sale
D / M New Supervisor Directory – photos
D / M District pens
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** – *Fund Transfer – reimburse state match funds*

Lime Applications:

Payments:

Invasive Species Applications:

Payments:

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

D / M **Payments:** *David Ansel, **Charlotte Hoover, Bruce Hyre Jr., Loyen Kimble, Smith Farms, ** J.W. See III, James See, Trista See, Robert E. Williams, Lowell Hedrick, Billy Evick, TJ Bowman, Roger Lewis, W.C. Taylor, Mike Taylor, Will Taylor Carl Heavner, David Heavner, ** Gerald Sites, Isiah Smith, Roscoe Ours*

D / M **Litter Transfer Program Applications:** *George Rexrode, Michelle Ritchie*
 Payments:

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 4/9
 WVACD Quarterly Meeting 4/9 – 4/10
 Envirothon 4/19 – 4/20

Next Board Meeting: Wednesday, May 2, 2018

*D – Discussion
*M – Motion