

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

November 7, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M **Minutes** of October 3, 2018 Board Meeting
- M October 10, 2018 Special Board Meeting

Financial Reports

- M General & CDO Funds Reports – District Bookkeeper – October
- M WVCA Co Administered Funds Report – October
- M Invoice for Bookkeeping Services – October
- D / M FY18 CDO Report
- D / M FY18 Audit Report
- D / M Audit Invoice - Suttle & Stalnaker \$5,100.00

Other Business

Approval of Invoices & Payments

- D / M Invoices – South Fork O&M Contracts – Vincent Excavating \$ 52,000.00 / \$ 56,600.00
- D / M Invoice – EWP MOA Hampshire County – Kidwell Construction \$1,500.00

Correspondence

- D / M LOR Employee Reimbursement
- D / M LOR Ag Listening Session Reimbursement
- D / M Request for assistance– Valley View Golf

Watersheds

- D / M Patterson Creek O&M Contract

Unfinished Business

- D / M Invoices – CEC

Committee Report

- D / M Legal Services Proposal
- D / M Equipment Committee

New Business

- D / M Revision to Supervisor Per Diem Rate
- D / M Compost Trials / Agreement
- D / M SSRP Program
- D / M Appoint Nominating Committee

District Manager Report

- D December Meeting / Christmas Dinner reminder
- D / M Promo Items
- D District Banners
- D Employee / District Policy Review

Board Member Reports

D / M Equipment rental rates - Cruster / Manure Spreader

D / M Sale of Ditching Machine

PVCD District Crew Report

D / M O&M Work

D / M **Ag Enhancement Program –**

Lime Payments:

Invasive Species Payments:

D / M **Cover Crop Payments:** *Baker Farms, Randy Branson, Rodney Branson, Doug Wimer, Raymond Phares, Nicole Fansler, Todd Fansler, Roger Fansler, ** George Leatherman, Charles Funkhouser Tim Wilkins, Matt Teets, Mike Teets, Brent Titus, Robert Moran, Joe Harper, Baker Farm, Randy Bennett, Rodney Branson, Randy Branson, Lisa Basye, Charles Armentrout, Dan Lahman, Steve Conrad, Craig Crites, Glenn Mathias, Cynthia Yokum, John McCoy, Kenny Shoemaker, Brian Brannon, Roland Souder, Sam Williams, Jim Martin, Bill Martin, Kenneth Harper*

Heavy Use Area Protection Concrete Payments:

Frost Seeding Payments:

Litter Transfer Program Applications:

D / M **Payments:** *Victor Carr, Barbara Miller*

Divisional Fence / Water Trough Payments:

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

D / M **Hay Reseeding Payments:** *Sam Williams*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP: re-enrollments:** *Richard Lough 14.7 acres \$ 588.00; Jack Bowers 3.9 acres \$156.00; Jack Bowers 1.9 acres \$76.00*

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *December Meeting / Christmas Dinner 12/5 @ 6pm*

Next Board Meeting: Wednesday, December 5, 2018 @ 7:00 pm

*D – Discussion

*M – Motion