

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

December 5, 2018

Board Meeting

Ponderosa Restaurant, Moorefield, WV

Call to Order

Welcome & Introductions

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

Financial Reports

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

Other Business

Approval of Invoices & Payments

D / M Invoice – Patterson Creek O&M Contract
D / M Invoice – Hampshire EWP MOA

Correspondence

D / M LOR CBAY Moorefield Town Park

Watersheds

D / M Fence Repair on Patterson Creek Site 22
D / M Culvert on Patterson Creek Site 2

Unfinished Business

D / M Invoices – CEC
D / M Agreement for Compost Trials / Patriot Gardens

Committee Report

D / M Personnel Committee – District / Employee Policy Review

New Business

D / M Sponsorship of Ag Dinner Meetings
D / M Sponsorship of Envirothon Teams
D / M Appalachian Grazing Conference Scholarships
D / M Soil Tunnel Trailer
D / M SSRP Program

District Manager Report

D District Banners
D Ag Day @ the Capitol 1/30/19
D / M Calendars / District Promo Items

Board Member Reports

D / M Sale of Ditching Machine

PVCD District Crew Report

D / M Equipment Repair / Tires

D / M **Ag Enhancement Program** – Division Fence Practice
D Schedule AgEP Presentation

D / M **Lime Payments:** *Steve Martin*

Invasive Species Payments:

D / M **Cover Crop Payments:** *Craig Crites, Roger Fansler, Todd Fansler, Charles Funkhouser, Kenneth Harper, Kenneth Shoemaker, W.C. Taylor, Sam Williams, Robert E. Williams*

Heavy Use Area Protection Concrete Payments:

Frost Seeding Payments:

D / M **Litter Transfer Program Applications:**
Payments: *Barbara Miller*

Divisional Fence / Water Trough Payments:

Heavy Use Area Protection Gravel Payments:

Stream Exclusion – Payments:

Hay Reseeding Payments:

** *PVCD Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP: re-enrollments:** *CREP payments*

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Ag Day @ Capitol 1/30/19*

Next Board Meeting: Wednesday, January 2, 2019 @ 7:00 pm

*D – Discussion

*M – Motion