

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

March 6, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of February 6, 2019 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – February
M WVCA Co Administered Funds Report – February
M Invoice for Bookkeeping Services – February
D / M CD Reinvestment
D / M Finance Committee Meeting – CDO Grant Budget

Other Business

Approval of Invoices & Payments

Correspondence

D / M WVU Soil Judging Team sponsorship request
D / M LOR Audit

Watersheds

D / M South Fork EAP / Statements of Review
D / M O&M Local Sponsorship meetings
D / M LORs – O&M Match
D / M O&M Cost Share Agreements – Hardy County / City of Keyser

Unfinished Business

D / M Invoices – CEC
D / M Fence Repair – Patterson Creek Site #22
D / M Culvert Replacement – Patterson Creek Site #2
D / M Grant Application
D / M O&M Work (TVCD)

Committee Report

D / M Equipment Committee

New Business

D / M Poultry Cruster / Pilgrims
D / M Envirothon Training
D / M Moorefield Park Project
D / M Rain Barrel Workshop
D / M Conservation Farm Tour
D / M Local Work Group Meeting

District Manager Report

- D Tree Seedling Sale
- D / M Stewardship Material
- D Ag Education Dinner Meeting reminder

Board Member Reports

- D / M Expense Reimbursement

PVCD District Crew Report

- D / M District Crew Employees

- D / M **Ag Enhancement Program** AgEP Practice Deadlines

Lime Payments:

Invasive Species Payments:

Cover Crop Payments:

Heavy Use Area Protection Concrete Payments:

Frost Seeding Payments:

- D / M **Litter Transfer Program Applications:** *Gary Hedrick, Woodrow Sherman*
Payments:

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:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Appalachian Grazing Conference March 7- 9, 2019*
Envirothon Training March 29, 2019
Envirothon April 17-18, 2019

Next Board Meeting: Wednesday, April 3, 2019 @ 7:00 pm

*D – Discussion

*M – Motion