

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

July 3, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of June 5, 2019 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – June

M WVCA Co Administered Funds Report – June

M Invoice for Bookkeeping Services – June

Other Business

Approval of Invoices & Payments

D / M LOR Employee Expense

D / M Soil Tunnel Trailer Invoice

D / M Invoice – CPR Training

Correspondence

D / M Renewal of Workers' Comp Policy

Watersheds

D / M OM&R Agreement – Mineral County Commission

D / M Patterson Creek - Mineral County EAPs

Unfinished Business

D / M Invoices – CEC

D / M Support of state-wide field day 8/3/19

Committee Report

New Business

D / M Expressions of Interest – Engineering Services

D / M WVACD Directors / Legislative Committee Representative

D / M Local Work Group Meeting 7/10 @ 9 am

D / M PVCD Field Day

District Manager Report

D Conservation Farm Tour Reminder

D District Banquet - 9/15/19 - Hampshire County

D FY20 Audit

Board Member Reports

D WVACD Summer Quarterly Meeting Reminder – Triadelphia - July 15 – 16, 2019

D / M Equipment Rental

PVCD District Crew Report

D / M O&M Work – TVCD South Fork Dams

D / M District Crew

D / M **Ag Enhancement Program:** *AgEP Committee / FY20 AgEP Practices*

D / M **AGEP FY19 Payments:** **LIME:** Cleo Hawk \$263.28; **INVASIVE SPECIES:** Isaiah Smith \$500; Kenneth Harper \$500; **HAY RESEEDING:** Jerry Warner \$3,572.50; **FROST SEEDING:** Carl Hevener \$500; **DIVISION FENCE:** Carl Hevener \$6,765.66, Dale Rorhbaugh; **HUAP:** Adam Goldizen, Robert Williams

D **Emergency Revegetation Program**

D / M **Lime Applications:** *Chad Combs, Junior Alkire, Jimmy Wright, Eleanor Heishman, Bennett Roderick, Flying W Farms, Homan LLC, Dawn White, Lawrence Whitacre*

Invasive Species Applications:

Cover Crop Applications:

Heavy Use Area Protection Concrete Applications:

D / M **Litter Transfer Payments:** *Sandra Ours, John Ruddle, Michelle Ritchie, Mark Mongold, Benjamin Wolfe*

Heavy Use Area Protection Gravel Applications:

Hay Reseeding Applications:

** PVCD Supervisor

D / M **Conservation Agreements:** *Chad Combs, Junior Alkire, Eleanor Heishman, Bennett Roderick*

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

*WVACD Summer Quarterly Meeting – July 15 – 16
Area Conservation Farm Tour – August 5 - 9*

Next Board Meeting: Wednesday, August 7, 2019 @ 7:30 pm

*D – Discussion

*M – Motion