

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

September 4, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of August 7, 2019 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – August
M WVCA Co Administered Funds Report – August
M Invoice for Bookkeeping Services – August
M FY19 CDO Expenditure Report
D / M Audit Proposal

Other Business

Approval of Invoices & Payments

D / M WVACD Annual Dues \$ 4,000
D / M South Fork O&M Invoices - TVCD

Correspondence

D NACD Listening Sessions – 10/22
D / M Sponsorship Request 4-H Horticulture Judging Team – Hamp Co.
D LKCD Grant Writing Training – 9/26

Watersheds

D / M Patterson Creek EAPs
D / M Metal Work Painting, Trash Rack & Toe Drain Repairs
D / M Outlet Channel Work

Unfinished Business

D / M Invoices – CEC
D / M WVACD Honorary Member / Member at Large Nominations

Committee Report

New Business

D / M Compost
D / M State Conservation Farm Tour Judging
D / M Conservation Farmer expenses for Awards Ceremony

District Manager Report

D Reminder District Banquet - 9/15/19 – South Branch Inn, Romney
D WVACD Fall Quarterly Meeting 10/21 – 10/23, Flatwoods – Registration Forms
D District Cards

Board Member Reports

PVCD District Crew Report

D / M District Crew

D / M **Ag Enhancement Program:** Ag Enhancement Committee Recommendations

D / M **Division Fence Payments:** *Robert Moran, Tim Wilkins, Micheline Williams, Robert R. Williams, ** James W. See III*

D / M **Exclusion Fence Payment:** *Ranetta Hall*

D / M **Lime Applications:** *Brad Bowers, Glenn Mathias, Brenda Weese, John Weese, Robert Moran, Bill Martin, Jim Martin, Charles Funkhouser, Roger & Judy Fansler, Todd Fansler, Nicole Fansler, William Brooke, Matt Teets, Rebecca Ketterman, ** Ronald Miller, Jesse Mace, Ralph Layton, Jane Ruddle, Doug Marsh, Travis Hinkle, Jerry Warner, Micheline Williams, Robert Williams, Charles Judy, Lisa Basye, Tanner Farms, Craig Franks, Cheri Seiler, Baker Farms, Garrett Kuykendall, Denny Hott, Margaret Page, Michael Haines*

D / M **Lime Payments:** *Jimmy Wright, Lawrence Whitacre*

D / M **Cover Crop Applications:** *Kelly Williams, Sam Williams, Steve Heavner, ** George Leatherman, Kenneth Harper, Doug Wimer, Randy Bennett, Charles Armentrout, John McCoy, Joe Harper, ** James W. See III, W.C. Taylor, Tom Kimble, Mark Fansler, Raymond Phrase, Bill Martin, Jim Martin, Robert Moran, Tim Wilkins, Glenn Mathias, Delray Wilkins, Charles Funkhouser, Roger & Judy Fansler, Todd Fansler, Nicole Fansler, William Brooke, Matt Teets, Michael Teets, Rodney Branson, Randy Branson, Robert E. Williams, Jerry Warner, Roscoe Ours, Paul Bennett, Jesse Mace, Doug Marsh, Brent Titus, Hunter Williams, Cynthia Yokum, Mallow Farms, Lisa Basye, Roy Hedrick, Dan Lahman, **Kent Spencer, Harold Omps, Baker Farms, Dennis Funk, Michael Omps, Brian Brannon*

D / M **Heavy Use Area Protection Concrete Applications:** *Nathan Griffin, Conrad Farms, Inc.*

Litter Transfer Applications:

Heavy Use Area Protection Gravel Applications:

D / M **Hay Establishment Applications:** *Robert Moran, Bill Martin, Eric Hudgins, Robert E. Williams, Danny Miller, Hunter Williams, Robert R. Williams, Jennings Pyles, Baker Farms, Harold Omps, Trista See*

D / M **Hay Establish Payments:** *Michael Alt*

D / M **Hay Reseeding Applications:** *Johnny Hevener, Jerry Warner, Lisa Basye, Jesse Mace, Brent Titus,, ** Ronald Miller, Nicole Fansler, Glenn Mathias, William Richman, Dan Lahman, Brian Brannon, Cheri Seiler*
*** PVCD Supervisor*

D / M **Conservation Agreements:** *Margaret Page, Mark Redman*

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

District Banquet – September 15

WVACD Fall Quarterly Meeting – October 21 - 23

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

*D – Discussion

*M – Motion