

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

October 2, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of September 4, 2019 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – September

M WVCA Co Administered Funds Report – September

M Invoice for Bookkeeping Services – September

Other Business

Approval of Invoices & Payments

D / M Annual Membership Dues – WV Conservation Education Council \$ 50.00

D / M South Fork O&M Invoices – TVCD

Correspondence

D / M LOR – Annual Contribution O&M Flood Control Structures in Grant County \$20,000.00

D / M LOR – Annual Contribution O&M Flood Control Structures in Pendleton County \$7,500.00

D / M LOR – Annual Contribution O&M Flood Control Structures in Hardy County \$8,800.00

D / M WVCA / PVCD Universal Funding Agreement – MOA

Watersheds

D / M Emergency Action Plans for Patterson Creek Sites #14, #15 and #30

D / M Lost River OMR Contract Bid

D / M Patterson Creek O&M – Mineral County sites

D / M O&M Agreement – Mineral County Commission

Unfinished Business

D / M Invoices – CEC

Committee Report

New Business

D / M Emergency Reseeding Program Funds

D / M Drought Program – Water Tanks

D / M Tree Sale

D / M District Office Assistant – Advertisement

D / M Office Equipment Purchase

D / M Proxy for WVACD Quarterly Meeting on 10/21 – 10/22

District Manager Report

D / M Reminder Awards Recognition 10/22 @ Flatwoods

D Reminder WVACD Fall Quarterly Meeting 10/21 – 10/22 @ Flatwoods

D Reminder NACD Listening Session – 10/23 @ Flatwoods

D Audit

Board Member Reports

PVCD District Crew Report

D / M District Crew

D / M Equipment Repair

D / M Ag Enhancement Program:

Lime Payments:

D / M Cover Crop Payments: *Brian Brannon*

D / M Litter Transfer Applications: *Mark Fink, Victor Carr*

D / M Litter Transfer Payments: *Kenneth Ritchie, Larry Ours, Edith Hedrick, Craig Hott*

D / M Hay Establishment Payments: *Matt Nesselrodt, Robert Eric Hudgins*

D / M Hay Reseeding Payments: *Isaiah Smith, Steve Heavner, Lee Haggerty, Brian Brannon*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP - New:** *Charles B. Herriott 12 acres; ** John Hicks .7 acre; Brian Heare 7 acres*

Re-enrollments: *Anthony Cooper 3 acres; Brian Heare 20.50 acres; Gerald Roger Alkire 15.50 acres; LHC Orndorff 9.9 acres; River Bend Farms 16.50 acres; Gerald Park 1.1 acres; Steve Martin 4.05 acres; Josh Durst 9.3 acres; Patricia Taylor 40 acres; Paul J Clem III 4.3 acres*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

WVACD Fall Quarterly Meeting – October 21 – 22, 2019

Awards Recognition Banquet – October 22, 2019

NACD Listening Session @ Flatwoods – October 23, 2019

Next Board Meeting: Wednesday, November 6, 2019 @ 7:00 pm

*D – Discussion

*M – Motion