

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

November 6, 2019

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M **Minutes** of October 2, 2019 Board Meeting
- M **Minutes** of October 15, 2019 Special Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

Correspondence

- D / M LOR – Litter Transfer \$25,000.00
- D / M LOR – BMP Implementation \$50,000.00
- D / M LOR – Annual Contribution O&M Flood Control Structures in Mineral County - \$20,000

Watersheds

- D / M Patterson Creek O&M Contract
- D / M Lost River O&M - TVCD

Unfinished Business

- D / M Invoices – CEC

Committee Report

- D / M Personnel Committee

New Business

- D / M Employee / District Policy Review
- D / M Promo Items
- D / M Appoint Nominating Committee
- D / M January meeting date – 1/8/20

District Manager Report

- D / M Reminder – **Date Change** for December Meeting / Christmas dinner 12/5/19
- D Noble Farms, State Conservation Farm Winner
- D Audit

Board Member Reports

- D Quarterly Meeting Report

PVCD District Crew Report

D / M Lime Spreader – rental rate

D / M Truck purchase

D / M Equipment Repair

D / M **Water Tank Program – Applications:** Page Alexander, Tom Wimer

D **Ag Enhancement Program** - State AgEP Committee meeting 12/10/19

D / M **Lime Payments:** *Forrest Alderman*

D / M **Cover Crop Payments:** *Baker Farms, Brian Brannon, **James W. See III, Paul Bennett, John McCoy, Jesse Mace, Doug Marsh, Lisa Basye, Mallow Farms, Michael Omps, Michael Teets, Matt Teets, Harold Omps, Dennis Funk, Randy Branson, Rodney Branson, Dan Lahman, Brookedale Holsteins, Glenn Mathias, ** George Leatherman, Raymond Phrase, WC Taylor, Jerry Warner, Delray Wilkins, Robert E. Williams, Cynthia Yokum, Todd Fansler, Roger / Judy Fansler*

D / M **Litter Transfer Applications:** *Mac Combs, Ward Malcolm*

D / M **Litter Transfer Payments:** *Victor Carr, Gary Hedrick*

D / M **Division Fence Payments:** *Charles Wimer, ** Charlotte Hoover, Kelly Rumor, Adam Goldizen*

D / M **Hay Establishment Payments:** *Harold Omps, Baker Farms,*

D / M **Hay Reseeding Payments:** *James See Jr, ** James W. See III, Jesse Mace, Brian Brannon, Glenn Mathias, Carl Heavner, Neal Eye*

** PVCD Supervisor

D / M **Conservation Agreements:** *Yellow Rose Farm*

Farm Plans / Conservation Plans:

D / M **CREP - New:** *Donald & Elizabeth Thorne .71 acre, **Charlotte Hoover 17.87 acres, Joshua Byers 8.04 acres, William R. Copley III / Shelby Copley 6.07 acres, Mary King 1.99 acres, Roger Mallow / Richard Mallow 57.4 acres, Freddie Cooper 22.02 acres, Mark Mueller / Daniel Glasson / Avery Ouellette 6.56 acres; Cottage Hill Farm 8.83 acres*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

*Christmas Dinner / December Meeting 12/5/19 @ 6 pm
State Ag Enhancement Committee meeting 12/10/19
Ag Day at the Capitol 1/31/20*

Next Board Meeting: Thursday, December 5, 2019 @ 7:00 pm

*D – Discussion

*M – Motion