

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

December 5, 2019

Board Meeting

Ponderosa Restaurant, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of November 6, 2019 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – November

M WVCA Co Administered Funds Report – November

M Invoice for Bookkeeping Services – November

Other Business

Approval of Invoices & Payments

Correspondence

D / M LOR – Employee Reimbursement

D / M LOR – Dam Repair

D Request for assistance with stream work – Hardy County Commission

Watersheds

D / M Patterson Creek O&M Contract – Vincent Excavating - Invoice

D / M TVCD Lost River O&M Invoices

D / M Patterson Creek Site #50

D / M Patterson Creek Site #49

D / M Watershed Funds

Unfinished Business

D / M Invoices – CEC

Committee Report

New Business

D / M District / Employee Policy

D / M New employee introduction

D / M Sponsorship of Ag Dinner Meetings

D / M District Newsletter

D State Ag Field Day – May 2020

District Manager Report

D Reminder – January meeting date 1/8/20

D / M Promo Items / calendars / record books

D / M Office Equipment

D Ag Day reminder 1/31/20

Board Member Reports

PVCD District Crew Report

- D / M Truck purchase
- D / M Equipment Repair
- D / M Mowing Rates
- D / M Litter Spreader

D / M **Water Tank Program – Payments:** *Paige Alexander*

D **Ag Enhancement Program** - Reminder State AgEP Committee meeting 12/10/19
 D Sign up for Frost Seeding Practice 12/2/19 – 1/24/20

D / M **Lime Payments:** *Chad Combs, Dawn White, Bennett Roderick, Flying W Farms*

D / M **Cover Crop Payments:** *Kenneth Harper, Roscoe Ours, Kelly Williams, Bill Martin, Jim Martin*

Litter Transfer Applications:

Litter Transfer Payments:

Division Fence Payments:

D / M **Hay Establishment Payments:** *Jennings Pyles*

Hay Reseeding Payments

D / M **HUAP- concrete pads- Payments:** *Cody Malcolm*

** *PVCD Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

*State Ag Enhancement Committee meeting 12/10/19
 PVCD January Board meeting 1/8/20 @ 7 pm
 Ag Day at the Capitol 1/31/20*

Next Board Meeting: Wednesday, January 8, 2019 @ 7:00 pm

*D – Discussion
 *M – Motion