

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

January 8, 2020

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M Minutes of December 5, 2019 Board Meeting
- M December 11, 2019 Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – December
- M WVCA Co Administered Funds Report – December
- M Invoice for Bookkeeping Services – December
- D / M FY 2018-19 Audit Report

Other Business

Approval of Invoices & Payments

- D / M TVCD Invoice – Patterson Creek Site #48 - \$1,260.00

Correspondence

- D / M LOR – Employee Reimbursement
- D Letter to state committee – watershed funds
- D Thank you letter

Watersheds

- D / M 2019-12-19 OMR PVCD Patterson Creek CK 50 ASW Fence Repair Contract
- D / M Lost River Site #4 – public access area
- D / M Patterson Creek Site #50 – landowner request for access road
- D / M Lost River Site #27 – Seep Investigation

Unfinished Business

Committee Report

- D / M Watershed Committee Report

New Business

- D / M Envirothon Team Sponsorship
- D / M NACD Soil Health Champion
- D / M Ag Day at the Capitol 1/31/20 – Legislative Breakfast – Invite PVCD Farmer (expenses)
- D / M Poster / Photo Contests

District Manager Report

- D Election Filing Reminder
- D Reminder - WV State Conservation Committee meeting 1/14/20
- D Ag Education Dinner Meeting Reminder

Board Member Reports

D / M State Ag Enhancement Committee Report

D / M District truck purchase

PVCD District Crew Report

D / M Truck purchase invoices

D / M Mowing Rates

D **Ag Enhancement Program** - Sign-up underway for Frost Seeding Practice 12/2/19 – 1/24/20

D / M **Lime Payments:** *Denny Hott, Homan LLC, Roger Lewis, Glenn Mathias, Allen Simmons*

D / M **Litter Transfer Applications:** *Woodrow Sherman*

D / M **Litter Transfer Payments:** *Allen Evans, Carolyn Ritchie*

D / M **Hay Establishment Payments:** *Bill Martin*

D / M **Hay Reseeding Payments:** *Allen Simmons*

D / M **HUAP – Concrete Pads Payment:** *Jacob Griffin*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

*WV State Conservation Committee quarterly meeting 1/14/20 @ Guthrie
WV Association of Conservation Districts quarterly meeting 1/21 – 1/22 @ Flatwoods
Ag Day at the Capitol 1/31/20*

Next Board Meeting: Wednesday, February 5, 2020 @ 7:00 pm

*D – Discussion

*M – Motion