

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

March 4, 2020

### Board Meeting

USDA Service Center, Moorefield, WV

#### Call to Order

#### Welcome & Introductions

M Minutes of February 5, 2020 Board Meeting

#### Financial Reports

M General & CDO Fund Reports – District Bookkeeper – February  
M WVCA Co Administered Funds Report – February  
M Invoice for Bookkeeping Services – February  
M Finance Committee Recommendations / FY21 CDO Grant Budget

#### Other Business

D / M Tygarts Valley CD – Jim Nestor & Dan Elliott

#### Approval of Invoices & Payments

D / M CEC Invoice - \$ 698.25

#### Correspondence

D / M Engineering Services Agreement  
D / M LOR – Chesapeake Bay Initiative \$83,803.00  
D / M Jr. Conservation Camp  
D / M LOR Audit \$5,600.00

#### Watersheds

D / M Watershed O&M Sponsorship meetings  
D / M Patterson Creek Site #50 – landowner request for access road  
D / M Patterson Creek Site #49 – Dry Dam – Discussion  
D / M Patterson Creek Site #3 – Cattle Guards  
D / M Patterson Creek Site #4 – Culvert Replacement

#### Unfinished Business

#### Committee Report

#### New Business

D / M Local Work Group - 3/9/20 @ 9:30 am in Moorefield -Refreshments  
D / M Envirothon Training Reminder 3/27/20  
D / M Earth Day Outreach Material  
D / M Soil Tunnel Trailer Supplies  
D / M District Personnel Plan Revision  
D / M CREP Training

#### District Manager Report

D Tree Seedling Sale  
D Ag Education Dinner Meeting Reminder  
D Reminder – April meeting date change 3/25/20

## **Board Member Reports**

D / M District trucks – purchase

## **PVCD District Crew Report**

D / M Equipment Repairs

D / M **Ag Enhancement Program** - State Ag EP Committee meeting 3/17 at 10am @ Flatwoods  
D Review Ranking Criteria

D / M **Division Fence / Water Applications:** *Kenneth Harper, \*\* John Hicks, \*\* George Leatherman, \*\* JW See, Ben Heavner, James Coffman, Robert Moran, Kyle Sherman, Bruce Alt, Eddy Kidwell, Carl Dolly*

D / M **Frost Seeding Payments:** *Steven Martin*

**Lime Payments:**

**Litter Transfer Applications:**

**Litter Transfer Payments:**

**Hay Establishment Payments:**

**Hay Reseeding Payments:**

**HUAP – Concrete Pads Payment:**

*\*\* PVCD Supervisor*

**Conservation Agreements:**

**Farm Plans / Conservation Plans:**

**CREP**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:**

*Local Work Group Meeting 3/9/20 @ 9:30 am in Moorefield  
State Ag Enhancement Meeting 3/17/20 @ 10 am in Flatwoods  
PVCD Envirothon Training 3/27/20*

**Next Board Meeting: Wednesday, March 25, 2020 @ 7:00 pm**

\*D – Discussion

\*M – Motion