

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting by **Teleconference**

April 1, 2020 @ 7:00 pm

Call in information: Dial #1-202-870-5794

Conference ID# 3170472

Call to Order

Roll Call

Welcome & Introductions

- M **Minutes** of March 4, 2020 Board Meeting
- M March 20, 2020 Special Board Meeting

Financial Reports

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

Other Business

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

Approval of Invoices & Payments

Correspondence

- D / M LOR – Litter Transfer \$16,000.00
- D / M O&M Cost Share Agreement \$7,500 – Pendleton Co Comm
- D / M O&M Cost Share Agreement \$8,800 – Hardy Co Comm.

Watersheds

- 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

Unfinished Business

- D / M Local Work Group Meeting Report

Committee Report

New Business

- D / M New Meeting Location / Time of meetings
- D / M Tree Seedling Sale Cancellation / Refunds
- D / M Conservation Farm Contest
- D USDA Service Centers / Office Status

District Manager Report

- D Telework Information

Board Member Reports

D / M District truck purchase

PVCD District Crew Report

D / M Applicants for crew

D / M O&M work 2020 season

D / M Equipment Repairs

D / M **Ag Enhancement Program** - AgEP Committee meeting report / FY21 Practices

D / M **Frost Seeding Payments:** *Paige Alexander, Stephen Cremann, Doug Crites, Brad Heavner, Steve Heavener, Lowell Hedrick, Bruce Hyre, **Charlotte Hoover, Dan Lahman, Roger Lewis, Bill Martin, Glenn Mathias, Danny Miller, Frank Mulford, Dennis Rogers, Jane Ruddle, Eric Hudgins, **JW See III, James See Jr., Trista See, Tom Simmons, Leroy Sions, **Gerald Sites, Smith Farms, Isiah Smith, Mike Taylor, W.C. Taylor, Will Taylor, Matt Teets, Mike Teets, Brent Titus, Nathan Beachler*

D / M **Lime Payments:** *Brad Bowers, Charles Judy, Bill Martin, Jim Martin, Luci Raines*

D / M **Litter Transfer Applications:** *William Hunt, Joe Barr*

D / M **Litter Transfer Payments:** *Greg Smith, Woodrow Sherman*

Hay Establishment Payments:

D / M **Hay Reseeding Payments:** *Charles Lee*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, May 6, 2020 @ 7:30 pm

*D – Discussion

*M – Motion