

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by **Teleconference**

August 5, 2020 @ 7:30 pm

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

Conference ID# 3170472

Call to Order

Roll Call

Welcome & Introductions

M **Minutes** of July 1, 2020 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – July

M WVCA Co Administered Funds Report – July

M Invoice for Bookkeeping Services – July

Other Business

Approval of Invoices & Payments

D / M Invoices – TVCD o&m work on South Fork dams / lodging invoice

Correspondence

D / M WVACD Honorary Member / Member at Large / Carroll Green Awards

D / M Invoice – WVACD Annual Dues \$4,000

D / M Invoice – PC#4 culvert – stone \$290

Watersheds

D / M Patterson Creek Site #49 – Dry Dam – Discussion on request to fill

D / M Patterson Creek Site #3 – Cattle Guards

D / M Patterson Creek O&M Contracting

D / M EAPs – New Creek

Unfinished Business

D / M PVCD Committees

D / M Appointment to Hampshire County Farmland Protection Board

Committee Report

New Business

D / M District Banquet

D / M Watershed Celebration Day sponsorship

D / M Grant County Parks & Rec – Pollinator Project

D / M Trout Unlimited Proposal – Stream Restoration Funding

D / M September Board Meeting reminder

District Manager Report

D / M Telework update

D Poster Contest Winners

D / M Shirts for new supervisors

Board Member Reports

D / M WVACD Quarterly Meeting Report

PVCD District Crew Report

D / M O&M work
D / M New Ventrac Mower / New Truck / Bed
D / M Truck / Equipment Repairs
D / M Cell Phone

D / M Ag Enhancement Program

D / M **Lime Applications:** *William Mitchell, Isaiah Smith, John Pratt, Fairview Farm, Jane Fout, Robert E. Williams, Carl Hevener, Bill Martin, Jim Martin, Matt Teets, Spade Land & Livestock, Monte Fields, James Burcham*

D / M **Lime Payment:** *Bob Woodson*

D / M **Invasive Species Applications:** *Isaiah Smith, Kenneth Long, Diane McMarrow, Charles Armentrout, Berlin Harper, Doug Wimer, Joe Mathias, Dudley Kimble, Mark Moore, Harvey Harper, Allen Warner, Hollis Ours, Dennis Rogers, Brett Fansler, Lynise Fansler, Mark Fansler, Dwight Hott, Viola Riggelman, Richard Frye, Jason Bowers*

D / M **Hay Reseeding Applications:** *Isaiah Smith, Fairview Farm, Jean Thompson, Robert E. Williams, Carl Hevener, Bill Martin*

D / M **Hay Establishment Applications:** *Baker Farms, Charles Armentrout, Doug Wimer, Bill Martin, Joe Mathias, Hollis Ours, Ben Heavner*

D / M **Litter Transfer Applications:** *Mark Fink, Edith Hedrick, Bernice Hedrick, Johnny Hevener, Steve Lambert, John Ruddle, Long Run Poultry, Victor Carr, Ben Wolfe, Larry Ours, William Hunt, Carolyn Ritchie, Rock Evick*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP:** *Gina Alt \$68.00 / \$80.00*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, August 26, 2020 @ 7:30 pm

*D – Discussion

*M – Motion