

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT Special Board Meeting by Teleconference

September 16, 2020 @ 7:00 pm

Call in information: Dial #1-202-870-5794 or (toll free) # 1-855-369-0475

Conference ID# 3170472

Call to Order

Roll Call

Welcome & Introductions

M **Minutes** of August 26, 2020 Board Meeting

Other Business

Approval of Invoices & Payments

D / M CEC Invoices – payment of outstanding balance \$ 28,715.94

Correspondence

D / M LOR - \$10,000 FY21 Ag Enhancement Supplemental

D / M LOR - \$40,000 Winter Feeding Area AgEP Demonstration - HUAP

D / M LOR - \$5,000.00 Chesapeake Bay District Support

D / M LOR - \$75,000 BMP Implementation FY20 Ches. Bay

Watersheds

D / M Patterson Creek Supplemental Maintenance Contract

D / M TVCD Invoicing

D / M Patterson Creek Site #49 o&m work

Unfinished Business

D Trout Unlimited Projects

D / M Watershed Celebration Day funding donation

New Business

D / M WVACD scholarship auction 10/19/20

D Eastern Panhandle Litter Transfer Program

Board Member Reports

D / M Sale of District trucks

D / M Crew Report / o&m work

PVCD District Crew Report

D / M **Ag Enhancement Program**

D / M **Cover Crops:** *Brian Brannon 32 acres, JM Miltenberger 20 acres, Harold Omps 12 acres, John McCoy 30 acres, Dan Lahman 25 acres, **George Leatherman 21.15 acres, William Brooke 71.7 acres, Jesse Mace 33.1 acres, Dennis Funk 75 acres, James Wilkins 68.5 acres, Paul Bennett 20 acres, Jerry Warner 22 acres, Lisa Basye 32 acres*

D / M **Invasive Species Applications:** *Guy Davis \$500, Lance Davis \$500*

D / M **Invasive Species Payments:** *Viola Riggelman \$500 CS; Allen Warner \$500 CS*

D / M **Hay Establishment Applications:** *Ralph Landis*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M CREP:

Hampshire County: Beth Loy 2.60 acres, Ronald Omps 1.60 acres, John J Hicks, Sr. 28.70 acres, McCauley Family LLC 20.30 acres, Jerry Timbrook 1.40 acres, James R. Pyles 10 acres, Jerry Timbrook 18.60 acres, Steven Bailes 3.20 acres, Elk Horn Farms Inc. 25.90 acres, Thomas Field 13.60 acres, Phillip Peacemaker 2.80 acres, Gloria High 22 acres
Grant County: Harry Weaver 35.6 acres

D / M CRP Grasslands:

Hampshire County: Gary Holtz 90.90 acres, Loyen Kimble 94.01 acres
Grant County: Daniel Lahman

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, October 7, 2020 @ 7:00 pm

*D – Discussion
*M – Motion