

# A G E N D A

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

**October 7, 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 September 16, 2020 Special Board Meeting

### **Financial Reports**

M General & CDO Fund Reports – District Bookkeeper – August / September  
M WVCA Co Administered Funds Report – August / September  
M Invoice for Bookkeeping Services – September

### **Other Business**

### **Approval of Invoices & Payments**

D / M Workers Compensation Invoice

### **Correspondence**

D Lime Seminar  
D Annual Watershed Inspection Schedule

### **Watersheds**

D / M Patterson Creek O&M Contract – Bid  
D / M Patterson Creek EAPs  
D / M Patterson Creek Site #49  
D / M Patterson Creek Site #3 – Cattle Guards  
D / M Property at Lost River Site #16

### **Unfinished Business**

### **Committee Report**

D / M Equipment Committee

### **New Business**

D / M WVACD Fall Quarterly Meeting – Supervisor Training  
D / M Chesapeake Bay Outreach Projects  
D Winter Feeding Area Demonstration

### **District Manager Report**

D / M Calendar Books  
D / M Promo Items

### **Board Member Reports**

D / M Equipment Repairs

D / M Sale of District Trucks – Auction Reminder 10/17 @ 10 am

### **PVCD District Crew Report**

D / M O&M work – crew recognition

D / M **Ag Enhancement Program** -- Supplemental AgEP funds / Special Meeting

D / M **Lime Applications:** *James W Pyles 171.48 tons \$ 3,429.60 CS*

D / M **Lime Payments:** *Ralph Keller 54.66 tons \$1,093.20 CS*

D / M **Invasive Species Payments:** *Charles Armentrout \$500 CS; Mark Fansler \$500 CS*

D / M **Litter Transfer Applications:** *Nathan Griffin 250 tons \$2,500 CS; Craig Hott 250 tons \$2,500 CS*

D / M **Litter Transfer Payments:** *William Hunt 250 tons \$2,500 CS; Victor Carr 235.42 tons \$2,354.20 CS*

D / M **Division Fence Payment:** *Kyle Sherman*

\*\* PVCD Supervisor

### **Conservation Agreements:**

#### **Farm Plans / Conservation Plans:**

D / M **CREP:** *Shelby Hulver 2.50 acres \$100; Harry Weaver 35.60 acres \$2,776.80*

#### **Agency Reports:**

#### **Public Comment:**

**Upcoming Activities / Dates:** *WVACD Quarterly Meeting, 10/19 – 10/20 @ Flatwoods*

**Next Board Meeting: Wednesday, November 4, 2020 @ 7:00 pm**

\*D – Discussion

\*M – Motion