

# A G E N D A

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

**November 4, 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 October 7, 2020 Board Meeting

### **Financial Reports**

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

### **Other Business**

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

### **Correspondence**

D WVACD Quarterly Meeting Minutes  
D / M Food Desert – Community Pilot Project

### **Watersheds**

D / M Patterson Creek O&M Contract  
D / M New Creek Site #17  
D / M South Fork Site #14 – Lime Application  
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 Personnel Committee

### **New Business**

D / M Float Valves – price change  
D / M Appoint Nominating Committee  
D / M District Employee Policy Review  
D Winter Feeding Area Demonstration  
D / M FCA – Cacapon & Lost Rivers Watershed Initiative

### **District Manager Report**

D / M Title Change  
D Audit  
D / M Promo items

## **Board Member Reports**

- D WVACD Quarterly Meeting report
- D / M Equipment Repairs
- D / M Report on auction – sale of trucks

## **PVCD District Crew Report**

- D / M O&M work

- D / M **Ag Enhancement Program** -- Frost Seeding / Warm Season Annuals Sign up
- D / M AgEP Committee Meeting

- D / M **Lime Payments:** *James W. Pyles, Keith Lambert, William Mitchell, Robert E. Williams, Fairview Farm (Umstot)*

- D / M **Invasive Species Payments:** *Dennis Rogers*

- D / M **Hay Reseeding Payments:** *Andrew Seldon, \*\*Charlotte Hoover*

- D / M **Hay Establishment Payments:** *Baker Farms, Harold Omps, Ben Heavner, Kenneth Harper*

- D / M **Cover Crop Application:** *Raymond Phares*

- D / M **Cover Crop Payments:** *Charles Armentrout, Baker Farms, Mallow Farms, Randy Bennett, Ben Heavner, Mike Teets, Matt Teets, WC Taylor, Robert Moran, Delray Wilkins, Randy Branson, Rodney Branson, Glenn Mathias (2), Roland Souder, Tim Wilkins, \*\* George Leatherman (2), Andrew Seldon, Michael Omps, Brent Titus, Kenneth Harper, Lisa Basye, Harold Omps, Dennis Funk, Brian Brannon, Mike Miltenberger, James Wilkins, Rodney Funkhouser, Robert E. Williams, Todd Fansler, Nicole Fansler, Roger Fansler, Tom Kimble, John McCoy*

- D / M **Litter Transfer Applications:** *Jacob Griffin*

- D / M **Litter Transfer Payments:** *Long Run Poultry, Mark Fink*

*\*\* PVCD Supervisor*

### **Conservation Agreements:**

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

- D / M **CREP:** *Hunter Carr 6.94 ac; Jeffrey Mitchell 7.02 ac; Benjamin Heavner 3.21 ac*

### **Agency Reports:**

### **Public Comment:**

### **Upcoming Activities / Dates:**

*State Ag Enhancement Committee Meeting (teleconference) 12/4/20*

**Next Board Meeting: Wednesday, December 2, 2020 @ 7:00 pm**

\*D – Discussion

\*M – Motion