

A G E N D A

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

December 2, 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 November 4, 2020 Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

D / M Invoice – Broadway Metal Works \$23,200 (litter spreader)

Correspondence

D / M LOR Employee Reimbursement

Watersheds

D / M Patterson Creek O&M Contract
D / M Patterson Creek Sites #14, #27, #47 – update / agreements
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

New Business

D / M District Employee Policy
D / M District Newsletter
D / M Envirothon Team Sponsorship
D / M Tree Sale

District Manager Report

D / M District Office Equipment
D / M Cell Phone
D Audit

Board Member Reports

- D Equipment – new litter spreader
- D / M Equipment Repairs

PVCD District Crew Report

- D / M O&M work

- D **Ag Enhancement Program** -- Reminder State Ag Enhancement Committee Mtg 12/4/20
- D / M Frost Seeding / Warm Season Annual sign up: 11/30/20 – 1/15/21

- D / M **Lime Payments:** ** *Gerald Sites; Isaiah Smith; Jane Fout*

- D / M **Invasive Species Payments:** *Harvey Harper; Mark Moore*

- D / M **Hay Establishment Payments:** ** *J.W. See III; Joe Mathias*

- D / M **Cover Crop Payments:** *Roscoe Ours; Thomas Kimble; Dan Lahman; **J.W. See III; Sam Williams; Kelly Williams; Jim Martin; Bill Martin; Joe Mathias; Andy Mathias; Greg Dyer; Doug Marsh; Mike Rexrode; Jesse Mace; Jerry Warner; Doug Wimer; Paul Bennett; Mark Fansler*

- D / M **Division / Exclusion Fence Payments:** *Bill Martin; James Coffman*

- D / M **Litter Transfer Applications:** *Woodrow Sherman*

** *PVCD Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

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

Next Board Meeting: Wednesday, January 6, 2021 @ 7:00 pm

*D – Discussion

*M – Motion