

A G E N D A

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

January 6, 2021 @ 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 December 2, 2020 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – December
M WVCA Co Administered Funds Report – December
M Invoice for Bookkeeping Services – December
D / M FY20 Audit Report / Invoice \$5,600

Other Business

Approval of Invoices & Payments

D / M Invoices – CEC

Correspondence

D / M Support for Ag Educational Meetings
D / M Invoice – Braille signs @ WV Deaf & Blind School
D / M LOR – Reimbursement of Employee Expenses

Watersheds

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

Unfinished Business

Committee Reports

New Business

D / M District Newsletter
D / M Chesapeake Bay Outreach Funding Request
D / M Envirothon Team Sponsorship
D / M WV Century Farm application deadline

District Manager Report

D / M WVACD Quarterly Meeting Cancelled
D / M WVACD Scholarships
D / M Poster and Photo Contests

Board Member Reports

PVCD District Crew Report

D **Ag Enhancement Program** - Reminder Frost Seeding / Warm Season Annual sign up until 1/15/21

D / M **Lime Payments:** *Carl Heavner; Rick Woodworth, Woodside Farms LLC, Homan LLC;
James Burcham*

D / M **Hay Establishment Payments:** *Hollis Ours; Tim Goldizen*

D / M **Hay Reseeding Payments:** *Carl Heavner, Donna Jean Thompson*

D / M **Litter Transfer Payments:** *Woodrow Sherman; Carolyn Ritchie*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP:** *Hunter MH Carr, Benjamin Heavner, Jeffrey Mitchell*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

State Conservation Committee Meeting by teleconference on 1/12/21 @ 10:30 am

WVACD Quarterly Meeting Cancelled – Executive Comm Mtg by teleconference on 1/26/21

Next Board Meeting: Wednesday, February 3, 2021 @ 7:00 pm

*D – Discussion
*M – Motion