

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by **Teleconference**

February 3, 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 January 6, 2021 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – January

M WVCA Co Administered Funds Report – January

M Invoice for Bookkeeping Services – January

Other Business

Approval of Invoices & Payments

D / M Invoice Patterson Creek Dams \$600

Correspondence

D / M LOR – Audit reimbursement \$5,600.00

D / M LOR – Patterson Creek O&M \$2,100,000.00

D / M LOR – District Support CBay - \$5,000.00

D / M LOR – BMP Implementation \$75,000.00

D / M LOR – Most Effective Basin Funding (MEBF) \$54,681.00

Watersheds

D / M Patterson Creek Site #49 – Agreement

D / M Patterson Creek Site #3 – Cattle Guards

D / M 2020 Maintenance/5-year plans

D / M Update on Drilling Work on Patterson Creek Dams

D / M O&M Sponsorship meetings

Unfinished Business

D / M Poster & Photo Contests

Committee Reports

D / M Equipment Committee

New Business

D / M Seed Outreach Program – Aimee Figgatt

D / M High Tunnel Project at Capon Bridge Elementary – Candace DeLong

D / M Pasture Weed Management Pilot Program

D / M District Personnel Plan

D / M FY2022 Local Work Group

Administrative Specialist Report

D / M FOIA Request

D WVACD Scholarship reminder

D Tree Sale

Board Member Reports

PVCD District Crew Report

D **Ag Enhancement Program** – Fence / Water Practice sign-up

D / M **Frost Seeding Applications:** *Roscoe Ours, Jeff Richman, Steve Martin, Smith Farms, Bill Mitchell, Charles Armentrout, Paige Alexander, Allen Kile, **Gerald Sites, Ben Heavner, James Ford, Brad Heavener, Isaiah Smith, William Taylor, WC Taylor, Michael Taylor, Eric Hudgins, Roger Lewis, James See, **JW See III, Trista See, Raymond Wilkins, Doug Crites, Charles Funkhouser, Rodney Funkhouser, Gary Mongold, Danny Miller, Robert E. Williams, Gregory Keplinger, Robert Haslacker, Bruce Hyre, Terry Alkire, Kelly Williams, Sam Williams, **Ron Miller, Lowell Hedrick, Carl Hevener, Adam Goldizen, Brad Hott, Travis Hinkle, Bill Martin, Brent Titus, Willie Haggerty, Daniel Rollins, Viola Riggelman, Davis Farm, Peyton Umstot*

D / M **Summer Seeding Applications:** *Stephan Cremann, Sam Williams, Carl Hevener, Joe Mathias, Brad Hott, James Ford, Baker Farms, Daniel Rollins, Willie Haggerty*

D / M **Lime Payments:** *Steve Bailes, Jason Hicks*

** PVCD Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP:** *Thomas Field; Elk Horn Farms, Inc.; Steven Bailes; Gloria High; Beth Loy; Stephan McCauley; Ronald Ompps; Philip Peacemaker; James Pyles; Jerry Timbrook; John Hicks Sr.*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting:

Wednesday, March 3, 2021 @ 7:00 pm

*D – Discussion

*M – Motion