

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

### Board Meeting by **Teleconference**

April 7, 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 March 3, 2021 Board Meeting
- M March 17, 2021 Special Meeting

#### Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – March
- M WVCA Co Administered Funds Report – March
- M Invoice for Bookkeeping Services – March
- D / M FY22 CDO Grant Budget

#### Other Business

#### Approval of Invoices & Payments

- D / M Invoices – Patterson Creek Drilling Work

#### Correspondence

- D / M LOR – Employee Expenses
- D / M State Conservation Farmer – Tractor

#### Watersheds

- D / M Patterson Creek Site #49 – Agreement
- D / M Patterson Creek Site #3 – Cattle Guards
- D / M North / South Mill Creek Site #16 – Letter to Landowner
- D / M Update on Patterson Creek Drilling Work
- D / M Outlet Channel Sediment Work
- D / M Patterson Creek Debris
- D / M Lost River Site #4

#### Unfinished Business

- D / M Compost Facility – WVDA, Jerry Ours

#### Committee Reports

- D / M Personnel Committee

#### New Business

- D / M Conservation Farmer
- D / M Consolidation of Chesapeake Bay Program Funds
- D / M CREP outreach brochures
- D Seed Packet Distribution

#### Administrative Specialist Report

- D / M Tree Sale Report
- D Poster / Photo contests

## Board Member Reports

- D / M            Equipment Purchase – No-till drill  
D / M            Daily Rental Rate  
D                 Mowing Demonstration

## PVCD District Crew Report

D / M **Ag Enhancement Program** – Ag Enhancement Funding Allocation Formula

D / M **Stoney Run Fence Applications:** *Susan Cook, Richard Hanlin, James Reed, Rod Ryan*

D / M **Fence / Water Applications:** *Bruce Alt, \*\*Lois Carr, Jack Hedrick, Sarah Johnson, John Hicks, \*\*JW See, Todd Fansler, Jason Hicks, Jesse Mace, Bill Mitchell, Robert Moran, Zachary Smith, Matt Nesselrodt, Triangle T LLC*

D / M **Lime Applications:** *Terry Alkire, Adam Goldizen, David Davis, Glenn Oates, Darren Thorne, Luci Raines, Peyton Umstot, Norval Woods*

D / M **Frost Seeding Payments:** *Paige Alexander, Terry Alkire, Charles Armentrout, Davis Farm, Charles Funkhouser, Rodney Funkhouser, Adam Goldizen, Willie Haggerty, Ben Heavner, Carl Hevener, Travis Hinkle, Eric Hudgins, Roger Lewis, Danny Miller, \*\* Ronald Miller, Gary Mongold, Jeff Richman, Viola Riggelman, \*\* Gerald Sites, Smith Farms, Isaiah Smith, Michael Taylor, WC Taylor, William Taylor, Brent Titus, Peyton Umstot, Kelly Williams, Sam Williams, Bill Mitchell, Doug Crites, Brad Hott, Bill Martin*

D / M **Litter Transfer Application:** *Greg Smith, Allen Evans, Scott Rightsell*

D / M **Litter Transfer Payments:** *Rock Evick, Bernice Hedrick*

\*\* PVCD Supervisor

## Conservation Agreements:

### Farm Plans / Conservation Plans:

### CREP:

### Agency Reports:

### Public Comment:

**Upcoming Activities / Dates:**      *WVACD Quarterly Meeting April 19-20, 2021*

**Next Board Meeting:**                      **Wednesday, May 5, 2021 @ 7:30 pm**

\*D – Discussion  
\*M – Motion