

# A G E N D A

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

May 5, 2021 @ 7:30 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 April 7, 2021

### Financial Reports

M General & CDO Fund Reports – District Bookkeeper – March / April  
M WVCA Co Administered Funds Report – April  
M Invoice for Bookkeeping Services – April  
M Finance Committee Meeting Date

### Other Business

### Approval of Invoices & Payments

### Correspondence

D / M LORs – FY22 District Support / Supervisor Travel

### Watersheds

D / M South Fork Emergency Action Plans – Statements of Review  
D / M Patterson Creek Site #49 – Agreement  
D / M Patterson Creek Site #3 – Cattle Guards  
D / M North / South Mill Creek Site #16 – Gate Repair  
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

### Committee Reports

D / M Personnel and Equipment Committees

### New Business

D / M Appointments to Farmland Protection Board (Mineral & Grant Counties)  
D / M Conservation Farmer  
D / M Winter Feeding Demo Project Update  
D / M Extension of Sign up for Pasture Weed Management Program  
D / M FY22 Local Work Group

### Administrative Specialist Report

D Poster / Photo contests  
D Rental Agreements

## **Board Member Reports**

D / M Sale of Brillion Seeders  
D / M Equipment Purchase  
D / M Mowing Request

## **PVCD District Crew Report**

D / M **Ag Enhancement Program** – Ag Enhancement Committee Recommendations  
D / M FY22 Ag Enhancement Agreement

D / M **Lime Payments:** *Glenn Oates, Norval Wood, Matt Teets*

D / M **Hay Reseeding:** *Roland Souder, Rodney Funkhouser*

D / M **Hay Establishment:** *Charles Armentrout*

D / M **Frost Seeding Payments:** *Allen Kile, James Ford, Brad Heavener, Lowell Hedrick*

D / M **Litter Transfer Payments:** *Greg Smith, Jacob Griffin, Roscoe Alexander, Scott Rightsell*

\*\* PVCD Supervisor

### **Conservation Agreements:**

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

D / M **CREP payments:** *Sam L. Harper III (2), George Harper, Little Em Cattle Company,  
E. Hope Allen Yankey*

### **Agency Reports:**

### **Public Comment:**

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

**Next Board Meeting: Wednesday, June 2, 2021 @ 7:30 pm**

\*D – Discussion

\*M – Motion