

# A G E N D A

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

**June 2, 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 May 5, 2021

### **Financial Reports**

M General & CDO Fund Reports – District Bookkeeper – May  
M WVCA Co Administered Funds Report – May  
M Invoice for Bookkeeping Services – May  
M Finance Committee Recommendations / FY22 Budget

### **Other Business**

### **Approval of Invoices & Payments**

### **Correspondence**

D / M Invoice – CEC, \$8,912.50

### **Watersheds**

D / M Lost River Dam Assessments  
D / M Patterson Creek Site #49 – Agreement  
D / M Patterson Creek Site #3 – Cattle Guards  
D / M Update on Patterson Creek Drilling Work  
D / M Outlet Channel Sediment Work  
D / M Lost River Site #4  
D / M South Fork Mowing  
D / M Patterson Creek Site #21 Access Maintenance  
D / M South Fork Site #5 Seep  
D / M New Watershed Employee

### **Unfinished Business**

D / M FY22 Local Work Group

### **Committee Reports**

D / M Education Committee – Poster / Photo Contests

### **New Business**

D / M PVCD Tour with NRCS State Conservationist  
D / M Conservation Farmer  
D / M Soil Trailer / Outreach Materials

### **Administrative Specialist Report**

D / M Newsletter

## Board Member Reports

### PVCD District Crew Report

D / M **Pasture Weed Management Program**

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

D / M LOR FY22 AgEP Funds

D / M **Lime Payments:** *Darren Thorne; Terry Alkire; John Pratt; Spade Land & Livestock – C Whipp; Bruce Alt, Melissa Malcolm*

D / M **Invasive Species Payments:** *Andrew Seldon, Frank Seldon, Eric Hartwig; Ben Heavner; Melissa Malcom; Carol Webb; Isaiah Smith; Diane McMarrow; Berlin Harper; Doug Wimer; Joe Mathias, Hollis Ours; Brett Fansler; Lynise Fansler; Tom Phares, Dwight Hott, Brent Ebert*

D / M **Hay Reseeding Payments:** *\*\*Charlotte Hoover; Frank Seldon; Bruce Alt; Jim Martin; Brent Titus; Bill Martin; Jason Hicks, Roland Souder*

D / M **Hay Establishment Payment:** *\*\* James W See III*

D / M **Frost Seeding Payments:** *Bruce Hyre Jr; Daniel Rollins, \*\* James W See III; James See Jr.; Trista See*

D / M **HUAP Concrete Pads Payments:** *Andrew Seldon; Steve Lambert*

D / M **Litter Transfer Payments:** *Nathan Griffin; Jacob Griffin; Sandra Ours*

D / M **Summer Annual Seeding Payments:** *James Ford, Stephan Cremann; Sam Williams, Joe Mathias; Daniel Rollins; Willie Haggerty; Baker Farms*

D / M **Division Fence Payment:** *Bruce Alt*

*\*\* PVCD Supervisor*

**Conservation Agreements:**

**Farm Plans / Conservation Plans:**

**CREP payments:**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:**

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

\*D – Discussion

\*M – Motion