

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by **Teleconference**

July 7, 2021 @ 7:30 pm

Call in information: Dial #1-304-935-0697

Conference ID 904293041#

Call to Order

Roll Call

Welcome & Introductions

- M Minutes of June 2, 2021 - Board Meeting
- M June 14, 2021 - Special Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – June
- M WVCA Co Administered Funds Report – June
- M Invoice for Bookkeeping Services – June

Other Business

Approval of Invoices & Payments

Correspondence

- D / M Invoice – CEC \$2,250.00
- D / M Invoice – Potesta \$44,511.60
- D / M Invoices – New Creek Culvert Repair
- D / M Invoice – Sunset Outdoor Supply \$ 3,690.87
- D / M Invoice – Southern CD – South Fork O&M \$48,250.00

Watersheds

- D / M New Creek Site #12 Culvert and Bridge Repairs
- D / M South Fork Site #5 Seep Repair Contract
- D / M South Fork Mowing
- D / M Trash Rack Fabrication Update
- D / M Patterson Creek Site #3 – Cattle Guard
- D / M Outlet Channel Sediment Work
- D / M Patterson Creek Site #21 Access Maintenance
- D / M Lost River Site #10 Monitoring System

Unfinished Business

Committee Reports

New Business

- D / M PVCD Tour with NRCS State Conservationist – Newcomer Farm Visit 7/15
- D / M FY22 Local Work Group – 7/20/21, 9:30 am at Brighton Park, Moorefield
- D / M Nominations for Carroll Greene Award / Honorary / Member at Large / Rookie Supervisor

Administrative Specialist Report

- D / M Newsletter
- D / M WVACD Scholarship Winners

Board Member Reports

D / M WVACD Area District Meeting

D / M WVACD Quarterly Meeting

PVCD District Crew Report

D / M Equipment repair / material invoices

D / M Winter Feeding Demonstration Project

D / M **Ag Enhancement Program** – Most Effective Basin / BMP Implementation

**** REMINDER: FY 22 Ag Enhancement Practice Sign Up June 28 – July 30, 2021 ****

D / M Litter Transfer Payments: *Steve Lambert, John Hott*

D / M **Conservation Agreements:** *Jason Haron*

Farm Plans / Conservation Plans:

CREP payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WVACD Area Meeting 7/9/2021*

WVACD Quarterly Meeting 7/19 – 7/20

Next Board Meeting: Wednesday, August 4, 2021 @ 7:30 pm

*D – Discussion

*M – Motion