

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by Teleconference

September 1, 2021 @ 7:30 pm

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

Conference ID 757 725 709 #

Call to Order

Roll Call

Welcome & Introductions

- M Minutes of August 4, 2021 - Board Meeting
- M August 16, 2021 – Special Board Meeting
- M August 23, 2021 – Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – August
- M WVCA Co Administered Funds Report – August
- M Invoice for Bookkeeping Services – August
- D / M FY22 District Budget Revision
- D / M FY21 CDO Expenditure Report

Other Business

Approval of Invoices & Payments

- D / M Invoice – Workers Compensation Policy Adjustment \$ 92.00
- D / M Invoice – Seven Mile Hickory Farm \$1,102.50

Correspondence

- D / M LOR - Ag BMP Implementation \$6,628.22
- D / M LOR – Ag BMP Implementation \$75,000.00
- D / M LOR – Mudlick Run \$ 35,000.00

Watersheds

- D / M South Fork EAPs
- D / M 2021 O&M Inspection Schedule
- D / M Stream Blockage Report near Brandywine
- D / M South Fork Site #5 Seep Repair
- D / M South Fork Sediment Work
- D / M New Creek Site #12
- D / M Trash Rack Fabrication Update
- D / M Patterson Creek Site #49 – Agreement for landowner
- D / M Patterson Creek Site #3 – Cattle Guard
- D / M Lost River Site #10 Monitoring System
- D / M Patterson Creek Site #21 Access Maintenance

Unfinished Business

Committee Reports

- D / M Personnel Committee

New Business

- D / M Local Work Group Recommendations
- D / M Mudlick Run Proposal
- D / M Closure of expired Chesapeake Bay Accounts
- D / M District Banquet - October 9, 2021, at Moorefield Church of Brethren

Administrative Specialist Report

- D / M Audit
- D / M Outreach Materials

Board Member Reports

- D / M Equipment Repairs
- D / M Lime Spreader
- D / M Litter Elevator

PVCD District Crew Report

- D / M Update on o&m work

Ag Enhancement Program

- D / M Ag Enhancement Committee Recommendations

D / M Lime applications: Jerry Moore, Dixon Orndorff, Debbie Pritts, Taylor Watts, ** Ron Miller, Kelly Williams, Timber Ridge Cattle & Produce, Hill Billy Acres, Payton Umstot, Robert Yokum, HL Wilson, Charles Lee, Kevin Gonshor, John Pratt, Kimberly Phares Godwin, SM Bright, Sam Williams, Robert Moran, Adam Goldizen, Terry Alkire, John Hicks, Robert R. Williams, Matt Teets, Harold Kisamore, Steve Lambert, Brookedale Holsteins, Mary King, Carl Hevener, Hotts Farming, Rodney Funkhouser, Charles Funkhouser, Larry Hedrick, Jayson Haron, William Martin, Baker Farms, James Martin, Nicole Fansler, James Hedrick, John McCoy, River Bridge Farm, Jesse Mace, Joe Mathias, Phillip Kitzmiller, Raymond Wilkins, Uldene Goldizen, ** JW See, Kenneth Webb, James Pyles, Daniel Rollins, Flying W Farms, Eddy Kidwell

D / M Invasive Species applications: Kenny Long, Timber Ridge Cattle & Produce, River Bridge Farm, ** JW See, Daisy Hedrick, Tom Phares, Charles Armentrout, Doug Wimer, Diana McMorrow, Allen Warner, Isaiah Smith, Joe Mathias, Berlin Harper, Raymond Carr, Bruce Hyre, Zack Smith, Steve Lambert, Hotts Farming, Brett Fansler, Viola Riggelman, Lance Davis, Guy Davis, Tim Goldizen, Ralph Keller, John Pratt, William Martin, Mark Fansler, Adam Goldizen, Mary Williams, Michelin Williams, Robert R. Williams, Eric Hartwig, Roy Hedrick, Stephen McCauley, Calvin Ruddle, Frank Seldon, Lynise Fansler, Andrew Seldon, Hill Billy Acres, Karen Crites, Lawrence Whitacre

D / M Hay Reseeding applications: John Hicks, Denton Kisamore, John McCoy, Timber Ridge Cattle & Produce, Brookedale Holsteins, Doug Wimer, Thomas Simmons, Robert Moran, Lawrence Whitacre, Travis Hinkle, Robert E. Williams, Berlin Harper, Kenneth Webb, James Coffman, WC Taylor, William Martin, Kelly Williams, Johnny Hevener, Isaiah Smith, Danny Miller, Ervin Wilkins, Rodney Funkhouser, Nicole Fansler

D / M Pasture Reseeding applications: Larry Hedrick, Thomas Phares, Bruce Hyre, Carl Hevener, Roscoe Ours, Kelly Rumor, Steve Lambert, Karen Crites

D / M Hay Establishment applications: Larry Hedrick, SM Bright, Ralph Landis, Charles Armentrout, Bruce Hyre, Sam Williams, Jesse Mace, WC Taylor, Travis Hinkle, Flying W Farms

D / M Deer Fence applications: Roy Hedrick, Mallow Farms

D / M HUAP Concrete Pad applications: Nathan Delawder, Adam Goldizen, Nathan Griffin, Todd Fansler, Richard Hamilton, Andrew Seldon

D / M Litter Transfer applications: Sandra Ours, Robert R. Williams, Nathan Delawder, Ronald Bean Jr., Ronald Bean Sr., Nathan Griffin, Steve Lambert, Edith Hedrick, Rocky Pine Farm, James Coffman, Carolyn Ritchie, Rock Evick, Mark Fink, John C. Hott, Bernice Hedrick, Victor Carr, Jacob Griffin, Mark Fansler, Richard Hamilton

D / M Cover Crop applications: Robert Moran, WC Taylor, Brookedale Holsteins, Joe Mathias, Andy Mathias, Michael Omps, Tom Kimble, Joseph Miltenberger, Roscoe Ours, Robert R. Williams, Doug Wimer, Tim Wilkins, Brent Titus, J&L Farm, Mike Rexrode, Raymond Phares, Doug Marsh, Paul Bennett, Mallow Farms, Mark Fansler, Roger & Judy Fansler, Todd Fansler, Nicole Fansler, Randy Branson, Rodney Branson, Baker Farms, Mike Teets, Matt Teets, ** George Leatherman, Robert E. Williams, Delray Wilkins, John McCoy, Bill Martin, Jim Martin, Jesse Mace, Kelly Williams, Sam Williams, Rodney Funkhouser, Glenn Mathias, Randy Bennett, Hotts Farming, Greg Dyer, Bob Adamson, Timber Ridge Cattle & Produce, ** JW See, Travis Hinkle, Kenneth Harper, Cynthia Yokum, Frank Seldon, Roy Hedrick

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP contracts / payments:** *Samuel Ellington, Jr. 3.67 acres*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, October 6, 2021 @ 7:00 pm

*D – Discussion

*M – Motion