

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting by Teleconference

October 6, 2021 @ 7:00 pm

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

Conference ID 466 815 778 #

Call to Order

Roll Call

Welcome & Introductions

M Minutes of September 1, 2021 - Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – September

M WVCA Co Administered Funds Report – September

M Invoice for Bookkeeping Services – September

Other Business

Approval of Invoices & Payments

D / M Invoices – Potesta - Patterson Creek Site #27, \$4,610.00 and Site #47, \$6,329.20

D / M Invoice – CEC – South Fork Sites #5, \$4,923.75

Correspondence

D / M LOR – Employee Reimbursement FY22 1st Quarter \$2,189.00

D / M DEP Correspondence on Dams

Watersheds

D / M New Creek / South Fork Pendleton EAPs

D / M South Fork Site #18

D / M 2021 O&M Inspection Schedule

D / M Pendleton County 713U Agreement

D / M Patterson Creek Mowing

D / M South Fork Site #5 Seep Repair

D / M New Creek Site #12

D / M Trash Rack Fabrication Update

D / M Patterson Creek Site #49

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

New Business

D / M WVACD Survey / New Executive Director

D / M Cancellation of WVACD In Person Fall Quarterly Meeting / Auction

Administrative Specialist Report

D / M Audit

D / M Outreach Materials – 2022 Calendars

Board Member Reports

- D / M WVACD East Area Meeting Report
- D / M Proposed Changes to WV Code
- D / M Lime Spreader
- D / M Equipment Repairs
- D / M Computer Equipment / Cell Phone

PVCD District Crew Report

- D / M Update on o&m work

Ag Enhancement Program

- D / M **Water Tank Applications:** *Kevin Gonshor, Jimmie Bennett, Isaac Bennett, Steve Lambert, Timber Ridge Cattle & Produce*

- D / M **Litter Transfer Payments:** *Bernice Hedrick; Mark Fink; Victor Carr, Carolyn Ritchie*

Conservation Agreements:

Farm Plans / Conservation Plans:

- D / M **CREP contracts / payments:** *Samuel Ellington (3.67 acres) \$135.79 / \$146.80*

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, November 3, 2021 @ 7:00 pm

*D – Discussion

*M – Motion