

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by Teleconference

November 3, 2021 @ 7:00 pm

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

Conference ID 695 715 070 #

Call to Order

Roll Call

Welcome & Introductions

M Minutes of October 6, 2021 - Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

Correspondence

D / M LOR – Ag BMP Implementation \$75,000

Watersheds

D / M Lunice Creek, Lost River & Patterson Creek EAPs
D / M Response to DEP correspondence
D / M 2021 O&M Inspection Schedule reminder
D / M South Fork Site #18
D / M Pendleton County 713U Agreement
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
D / M North / South Mill Creek Site #3 Cattle Guard / Fencing

Unfinished Business

Committee Reports

New Business

D / M Appoint Nominating Committee
D / M Float Valve Price Adjustment
D / M District Employee Policy Review
D / M NRCS MOU

Administrative Specialist Report

D / M Audit Update
D / M Outreach Materials

Board Member Reports

- D / M WVACD Quarterly Meeting Report
- D / M Equipment Repairs
- D / M Legislative Update

PVCD District Crew Report

- D / M Update on crew / o&m work / mowing

Ag Enhancement Program

- D / M Sign up for Frost Seeding, Summer Annual Seeding and Nutrient Management

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

- D / M **Lime Payments:** *Peyton Umstot, Kimberly Godwin*

- D / M **Invasive Species Payments:** *Charles Armentrout, Lawrence Whitacre, Guy Davis, Lance Davis*

- D / M **Hay Reseeding Payments:** *John McCoy, Doug Wimer, Berlin Harper, Timber Ridge Cattle & Produce, Travis Hinkle*

- D / M **Hay Establishment Payments:** *Flying W Farms*

- D / M **MEB Stony River Fence Applications:** *Rod Ryan, James Reed, Roger Kitzmiller, Peyton Umstot*

- D / M **MEB Stony River Fence Payments:** *James Reed*

- D / M **Division Fence Payments:** *Sarah Johnson*

- D / M **Cover Crop Payments:** *Baker Farms, Hott's Farming, Bob Adamson, Doug Wimer, Raymond Phares, Randy Branson, Rodney Branson, John McCoy, Randy Bennett, Greg Dyer, Cynthia Yokum, Charles Armentrout, Mike Rexrode, Brookedale Holsteins, Michael Omps, ** George Leatherman, Mark Fansler, Rodney Funkhouser, Kenneth Harper, Tim Wilkins, J&L Farm, Robert Moran, Brent Titus, Travis Hinkle, Jesse Mace, W.C. Taylor, Glenn Mathias, Frank Seldon, Roscoe Ours*

** District Supervisor

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, December 1, 2021 @ 7:00 pm

*D – Discussion

*M – Motion