

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting by Teleconference

January 5, 2022 @ 7:00 pm

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

Conference ID 278 259 315 #

Call to Order

Roll Call

Welcome & Introductions

- M Minutes of December 1, 2021 – Board Meeting
- M December 20, 2021 – Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – December
- M WVCA Co Administered Funds Report – December
- M Invoice for Bookkeeping Services – December
- D / M FY 21 Audit Report / Invoice

Other Business

Approval of Invoices & Payments

- D / M Invoice – legal services \$675.00
- D / M Invoice – CEC (*revised*) \$ 3,376.07

Correspondence

- D / M Winter Ag Education Meeting Sponsorship

Watersheds

- D / M Patterson Creek EAPs
- D / M Response to DEP correspondence
- D / M Pendleton County 713U Agreement
- D / M New Creek Site #12
- 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 EOI (Expressions of Interest) – Engineering Services
- D / M Ag Day at the Capitol
- D / M Rack Cards for Ag Day
- D / M State Ag Enhancement Committee Secondary / Tertiary FY22 Representatives
- D / M Envirothon Team Sponsorship

Administrative Specialist Report

- D Election Reminder
- D WVACD Quarterly Meeting Reminder 1/18 – 1/20 at Stonewall Resort

Board Member Reports

- D / M WVACD report
- D / M Equipment purchase / repairs
- D / M Legal Services

PVCD District Crew Report

- D / M Rental equipment report
- D / M o&m report

Ag Enhancement Program

- D / M **Reminder:** Frost Seeding & Summer Annual Seeding sign-up deadline is 1/14/2022

- D / M **Hay Reseeding Payments:** *Denton Kisamore*

- D / M **Division / Exclusion Fence Payments:** *John Hicks, Triangle T LLC, Bill Mitchell, Matt Nesselrodt, Zac Smith, Jack Hedrick, ** James W See III*

- D / M **Stoney River Fence Payments:** *Richard Hamblin, Susan Cook*

*** District Supervisor*

Conservation Agreements:
Farm Plans / Conservation Plans:
CREP contracts / payments:
Agency Reports:
Public Comment:
Upcoming Activities / Dates:

Next Board Meeting: Wednesday, February 2, 2022 @ 7:00 pm

*D – Discussion
*M – Motion