

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by Teleconference

February 2, 2022 @ 7:00 pm

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

Conference ID 508 656 022 #

Call to Order

Roll Call

Welcome & Introductions

- M Minutes of January 5, 2022 – Board Meeting
- M January 12, 2022 – Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – January
- M WVCA Co Administered Funds Report – January
- M Invoice for Bookkeeping Services – January
- D / M FY 2020-21 Audit Report

Other Business

Approval of Invoices & Payments

- D / M Invoice – WVACD Grazing Conference \$1,000 / scholarships

Correspondence

- D / M LOR – Audit reimbursement \$5,600
- D / M LOR – AgEP Exigency \$1,705.98

Watersheds

- D / M O&M Sponsorship Meetings
- 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 Patterson Creek Site #21 Access Maintenance
- D / M North / South Mill Creek Site #3 Cattle Guard / Fencing
- D / M New Creek Site #17

Unfinished Business

- D / M State Ag Enhancement Committee Secondary / Tertiary FY22 Representatives
- D / M Sponsorship for Envirothon Teams

Committee Reports

New Business

- D / M District Personnel Plan
- D / M Ag Day at the Capitol / Rack Cards
- D / M Update Video Conference Computer
- D / M Poster & Photo Contests
- D / M Outreach / Soil Tunnel Trailer
- D / M Sponsorship of Annual Meeting for Southern Association of State Departments of Agriculture

Administrative Specialist Report

- D Tree Sale
- D WVACD Scholarships
- D / M WV Century Farms

Board Member Reports

- D / M WVACD Quarterly Meeting Report
- D / M Equipment purchase / repairs

PVCD District Crew Report

Ag Enhancement Program

- D / M Ag Enhancement Committee Recommendations

- D / M **Frost Seeding Applications:** *Lil Em Cattle Company, Steven Martin, Viola Riggleman, Connie Hoover, Terry Alkire, Smith Farms, Bonnie View Farms LLC, John Miller, Sam Williams, Kelly Williams, Randall Smith, Bill Mitchell, Charles Armentrout, Jeremiah Shane, Brad Heavener, Paige Alexander, W.C. Taylor, Michael Taylor, Roger Lewis, Gary Mongold, Robert E. Hudgins, Danny Miller, Robert E. Williams Jr., Lowell Hedrick, Bruce Hyre, Jonathan Taylor, Tim Goldizen, Charles Funkhouser, Rodney Funkhouser, Bill Martin, Jim Martin, Doug Crites, William Taylor, Peyton Umstot, Michael Shaw, Carol Shaw, Guy Davis, Brent Titus, Zack Smith, Dan Lahman, Terry Sites, Isaiah Smith, *James W. See III, Trista See, James W. See Jr., Monica Bennett, * Gerald Sites, Stephen Cremann, * Charlotte Hoover, Brian Cook, Mark Cook*

- D / M **Summer Seeding Applications:** *Stephan Cremann, Joe Mathias, David Parker, Sam Williams*

- D / M **litter Transfer Applications:** *Michael Alt, Kenneth Ritchie, Michelle Ritchie, Woodrow Sherman, Jimmy Sines, Ben Wolfe*

- D / M **Lime Payments:** *Charles Lee, Dixon Orndorff*

** District Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Ag Day at the Capitol – 2/7 – 2/8*

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

*D – Discussion

*M – Motion