

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by Teleconference

March 2, 2022 @ 7:00 pm

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

Conference ID 543 954 132 #

Call to Order

Roll Call

Welcome & Introductions

M Minutes of February 2, 2022 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – February
M WVCA Co Administered Funds Report – February
M Invoice for Bookkeeping Services – February
D / M Certificate of Deposit Renewal
D / M Finance Committee Recommendations / FY23 CDO Grant Budget

Other Business

Approval of Invoices & Payments

Correspondence

D / M LOR – Employee Expense Reimbursement \$2,134.00
D / M FOIA Request
D / M LOR – NPS 1743 District Support \$5,000.00
D / M LOR – NPS 1743 Ag BMP Implementation \$25,000.00
D / M FY23 O&M Sponsorship Agreements

Watersheds

D / M O&M Sponsorship Meetings
D / M Pendleton County 713U Agreement
D / M Hardy Co. Commission / Debris Removal / Letter of Support
D / M South Fork Site #5
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 / New Creek #1 - Site visit on 3/15 at 10 am

Unfinished Business

D / M Sponsorship of Annual Meeting for Southern Association of State Departments of Agriculture

Committee Reports

New Business

D / M Capon Bridge Elementary Green House Project
D / M Land Judging Contest
D / M Local Work Group
D / M Elk Garden Project / Invoice
D / M Conservation Farm Contest
D / M Composting Workshop

Administrative Specialist Report

- D Tree Sale Update
- D / M Float Valves
- D Reminder – Soil Tunnel Trailer @ STEM event @ PSC on 3/26, 12 – 4 pm

Board Member Reports

- D / M WVACD East Area Meeting / PVCD Host 4/7/22
- D / M Equipment purchase / repairs

PVCD District Crew Report

- D / M Work Crew – laborer positions

Ag Enhancement Program

- D / M Ag Enhancement – Lime Application

D / M **Lime Payments:** *Debbie Pritts*

D / M **Frost Seeding Payments:** *Terry Alike, Steven Martin*

D / M **Hay Reseeding Payment:** *Robert Moran*

D / M **Litter Transfer Payments:** *Kenneth Ritchie, Michelle Ritchie, Woodrow Sherman*

D / M **Most Effective Basin Fence Application:** ***Gerald Sites*

*** District Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Site Visit for New Creek Sites #1, #17 on 3/15 @ 10 am*

Next Board Meeting: Wednesday, April 6, 2022 @ 7:00 pm

*D – Discussion

*M – Motion