

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by Teleconference

April 6, 2022 @ 7:00 pm

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

Conference ID 219 470 786 #

Call to Order

Roll Call

Welcome & Introductions

M Minutes of March 2, 2022 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – March

M WVCA Co Administered Funds Report – March

M Invoice for Bookkeeping Services – March

Other Business

Approval of Invoices & Payments

Correspondence

D / M Invoice – Elk Garden Project \$230.00

D / M Invoice – Mudlick Run \$38.00

D / M Invoice – PC #21 Access Work \$2,495.00

D / M FY23 O&M Sponsorship Agreements

Watersheds

D / M Emergency Action Plans – Patterson Creek & South Fork

D / M Pendleton County 713U Agreement

D / M North / South Mill Creek Site #3 - Fence

D / M South Fork Site #5

D / M New Creek Site #12 Bridge

D / M Patterson Creek Site #49

D / M Patterson Creek Site #21

D / M Report on site visit to New Creek Sites #1 and #17

Unfinished Business

D / M Envirothon Team Sponsorship

D / M Composting Workshop

D / M Elk Garden Project – refreshments

Committee Reports

D / M Equipment / Personnel Committees

New Business

D / M Land Judging Contest

D / M Local Work Group

D / M Conservation Farm Contest

D / M PVCD Conservation Field Day

D / M Mudlick Run Project

Administrative Specialist Report

- D Tree Sale Report
- D Reminder of WVACD East Area Meeting
- D Photo / Poster Contests

Board Member Reports

- D / M WVACD East Area Meeting on 4/7 @ North Fork Ruritan
- D / M Equipment purchase / repairs

PVCD District Crew Report

- D / M Work Crew – Applications
- D / M Weed Management Pilot Program

Ag Enhancement Program

- D / M **Lime Payments:** *Robert Yokum, Adam Goldizen, SM Bright*
- D / M **Frost Seeding Payments:** *Bonnie View Farms, John Miller, Charles Armentrout, Brad Heavener, Paige Alexander, Robert E. Hudgins, Peyton Umstot, Brent Titus, Stephan Cremann, Brian Cook, Mark Cook, Monica Bennett, **Gerald Sites, Tim Goldizen, Terry Sites, Roger Lewis, Connie Hoover, Viola Rigglesman, ** Charlotte Hoover, Jonathan Taylor, WC Taylor, William Taylor, Michael Taylor, Lowell Hedrick, Robert E. Williams, Dan Lahman, Kelly Williams, Sam Williams, Bill Mitchell, Lil Em Cattle Company, Randal Smith*
- D / M **Litter Transfer Payments:** *Jacob Griffin, Rock Evick, Nathan Delawder, Michael Alt*
- D / M **Deer Fence Payment:** *Mallow Farms*
- D / M **Hay Reseeding Payment:** *John Hicks*
- D / M **Division Fence / Water Applications:** *Adam Liller, Jesse Mace, Isaiah Smith, Robert Moran, Zachary Smith, Keith Kisamore, Allen Simmons, Matthew Nesselrodt, Bruce Alt, ** George Leatherman, Daniel Jeff Rollins (pending site evaluation)*

*** District Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Local Work Group 4/13/2022, 10 am @ Brighton Park*

Next Board Meeting: Wednesday, May 4, 2022 @ 7:00 pm

*D – Discussion

*M – Motion