

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting by Teleconference

May 4, 2022 @ 7:30 pm

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

Conference ID 287 542 315 #

Call to Order

Roll Call

Welcome & Introductions

M Minutes of April 6, 2022 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – April
M WVCA Co Administered Funds Report – April
M Invoice for Bookkeeping Services – April
M Certificate of Deposit Renewal
M Finance Committee Meeting Date

Other Business

Approval of Invoices & Payments

Correspondence

D / M Compost Registration renewal \$75
D / M LORs – FY23 District Support / Supervisor Travel

Watersheds

D / M South Fork Site #5 / contract
D / M Pendleton County 713U Agreement
D / M North / South Mill Creek Site #3 - Fence
D / M New Creek Site #12 Bridge
D / M Patterson Creek Site #49
D / M Patterson Creek Site #21

Unfinished Business

D / M Composting Workshop
D / M PVCD Field Day

Committee Reports

New Business

D / M Conservation Farm Contest
D / M Local Work Group report
D / M Clements Tree Nursery

Administrative Specialist Report

- D Photo / Poster Contests
- D Environthon Report

Board Member Reports

- D / M WVACD East Area Meeting Report
- D / M WVACD Quarterly Meeting Report

PVCD District Crew Report

- D / M Equipment repairs
- D / M Rental Equipment - Cruster
- D / M Work Crew
- D / M O&M Work

Ag Enhancement Program – Date for Ag Enhancement Committee Meeting

- D / M FY23 Ag Enhancement Agreement

- D / M **Invasive Species Payments:** *Bill Martin, Ralph Keller, Mark Fansler, Brett Fansler*

- D / M **Frost Seeding Payments:** *Davis Farm- Guy Davis, Bruce Hyre Jr., Smith Farms, Mike Shaw, Carol Shaw*

- D / M **Litter Transfer Payments:** *Robert R. Williams, Roscoe Alexander, Bernice Hedrick*

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

*** District Supervisor*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *Land Judging Contest – 5/5 (Parker Farm – Hamp Co)*

Next Board Meeting: Wednesday, June 1, 2022 @ 7:30 pm

*D – Discussion
*M – Motion