

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

June 1, 2022 @ 7:00 pm

Farm Credit building, Moorefield WV

Call to Order

Welcome & Introductions

M Minutes of May 4, 2022 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – May

M WVCA Co Administered Funds Report – May

M Invoice for Bookkeeping Services – May

M FY23 Budget / Finance Committee Recommendations

Other Business

Approval of Invoices & Payments

D / M Invoice – Workers Comp Renewal \$ 1,389.00

D / M Invoice – Elk Garden Project materials \$ 41.85

Correspondence

D / M Conservation Camp Scholarships

D Thank you for Envirothon Team Support

D / M LOR – FY23 Ag Enhancement

Watersheds

D / M Emergency Action Plans – South Fork

D / M South Fork Site #5 / contract

D / M New Creek Site #1 – Rehabilitation Design

D / M North / South Mill Creek Sites #3 and #4 – Rehabilitation Planning

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

D / M Patterson Creek Site #36

D / M Trash Racks

Unfinished Business

D / M PVCD Field Day

Committee Reports

New Business

D / M Conservation Farm Contest

D / M PVCD Plan of Work

D / M Additional Funding Request to WVCA

D / M Mineral Co FCA Proposal “Karst Sinkhole Protection in Agricultural and Forest Lands”

D / M Forestry Materials

Administrative Specialist Report

- D / M Newsletter
- D / M Photo / Poster Contests
- D Election Results

Board Member Reports

- D / M WVACD Directors

PVCD District Crew Report

- D / M Equipment repairs
- D / M Rental Equipment
- D / M Work Crew
- D / M O&M Work
- D / M Fabric Price Increase

Ag Enhancement Program –

- D / M Ag Enhancement Committee Recommendations
- D / M FY23 Ag Enhancement Agreement

D / M **Lime Payments:** *Terry Alkire, Pratt Brothers, Robert R. Williams*

D / M **Invasive Species Payments:** *Kenny Long, Frank Seldon, Eric Hartwig, Tom Phares, Mary Williams, Robert R. Williams, Micheline Williams, Timothy Goldizen, Mike Hott – Hott Farms, Daisy Hedrick, Bruce Hyre*

D / M **Frost Seeding Payments:** *Trista See, James W See Jr, **James W. See III*

D / M **Hay Reseeding Payment:** *Thomas Simmons, Kenneth Webb, Kay-Dawn Farms*

D / M **Hay Establishment Payment:** *Charles Armentrout, SM Bright, Bruce Hyre*

D / M **Pasture Reseeding Payment:** *Bruce Hyre, Tom Phares, Carl Heavner*

D / M **Summer Annual Seeding Payment:** *Stephan Cremann, **David Parker*

D / M **Division Fence Payments:** *Allen Simmons, ** George Leatherman*

D / M **Most Effective Basin Fence Payment:** *Peyton Umstot*

D / M **Litter Transfer Payment:** *Ben Wolfe*

Mudlick Run Project

D / M **Contracts:** *Ernie and Debbie Wolfe, Hy Havens*

*** District Supervisor*

D / M **“Executive Session” - Personnel Issues**

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Wednesday, July 6, 2022 @ 7:30 pm

*D – Discussion

*M – Motion