

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting

July 6, 2022 @ 7:30 pm

Farm Credit building, Moorefield WV

### Call to Order

### Welcome & Introductions

- M Minutes of June 1, 2022 – Board Meeting
- M June 16, 2022 – Special Meeting
- M June 22, 2022 – Special Meeting
- M June 29, 2022 – Special Meeting

### Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – June
- M WVCA Co Administered Funds Report – June
- M Invoice for Bookkeeping Services – June

### Other Business

### Approval of Invoices & Payments

### Correspondence

- D / M Invoice – WVCA annual software license fee \$851.10
- D / M Invoice – CEC Engineering Services \$ 800.00
- D / M Invoice – Southern CD \$74,550.00

### Watersheds

- D / M Emergency Action Plans – South Fork and New Creek
- D / M South Fork Site #5 – Southern CD Estimate
- D / M Pendleton County 713U Agreement
- D / M New Creek Site #12 Bridge
- D / M Patterson Creek Site #49
- D / M Patterson Creek Site #36
- D / M Patterson Creek Site #21
- D / M Patterson Creek Site #6
- D / M New Creek Site #14 - Mowing
- D / M Trash Rack Installation Contract
- D / M North / South Mill Creek Sites #3 and #4 – Rehabilitation Planning
- D / M New Creek Site #1 – Rehabilitation Design
- D / M North / South Mill Creek Site #3 - Fence
- D / M Lost River Site #4 – Helicopter Pad

### Unfinished Business

### Committee Reports

- D / M Watershed Committee

### New Business

- D / M Conservation Farm Area Tour – 7/14
- D / M WVACD – Appoint Foundation Director
- D / M Skyview Lab Closure
- D / M September Meeting Date / Time

## **Administrative Specialist Report**

- D / M Increase in Mileage Rate
- D / M Forestry Materials
- D / M District Banquet – Date / Location

## **Board Member Reports**

- D / M WVACD Quarterly Meeting Reminder

## **PVCD District Crew Report**

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

D **Ag Enhancement Program – Reminder: *Sign-up begins 7/1/2022 through 8/12/2022***

D / M **Litter Transfer Payments:** *John C. Hott, Sandra Ours, Nathan Griffin, Steve Lambert*

## **Mudlick Run Project**

D / M **Contracts:** *Laura Fox*

*\*\* District Supervisor*

D / M **Conservation Agreements:** *Dennis Shepherd 160 acres Hampshire Co.*

### **Farm Plans / Conservation Plans:**

D / M **CREP contracts / payments:** *Lightstone Farm LLC 4.93 acres (new contract)*

### **Agency Reports:**

### **Public Comment:**

### **Upcoming Activities / Dates:**

**Next Board Meeting: Wednesday, August 3, 2022 @ 7:30 pm**

\*D – Discussion

\*M – Motion