

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting

August 3, 2022 @ 7:00 pm
Farm Credit building, Moorefield WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of July 6, 2022 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – July
M WVCA Co Administered Funds Report – July
M Invoice for Bookkeeping Services – July
M CDO Grant Expenditure Report

Other Business

Approval of Invoices & Payments

D / M Invoices – Southern CD \$ 24,845.00 / \$200.00
D / M Invoices – WVCA Soil Tunnel Trailer \$668.50 / \$643.50
D / M Invoice – Seneca Designs – Sign \$ 129.00
D / M Invoice – WVDA – outreach materials \$ 200.00

Correspondence

D / M LOR – FY23 Ag Enhancement \$ 98,000.00

Watersheds

D / M South Fork Site #5
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– Identify Roles / Sign Agreements
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

New Business

D / M Hampshire County Storm Damage / County Commission
D / M Conservation Farm Area Tour Report
D / M Farm Bureau Safety Day Support – Pendleton County

Administrative Specialist Report

- D / M District Banquet
- D / M FY22 Audit
- D Reminder – Date for September meeting will be 8/31/2022 @ 7 pm

Board Member Reports

- D / M WVACD Summer Quarterly Meeting Report
- D / M District Support / Employee

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: *Application sign-up deadline 8/12/2022***

Mudlick Run Project

- D / M **Contracts:** *Ernie / Lawrence Wolfe, Gary Duncan*
- D / M **Invoices:** *Debbie / Erie Wolfe, Laura Fax, Hy Haven*

*** District Supervisor*

- D / M **Conservation Agreements:** *Samuel Higson 56 acres Mineral County*

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports: *WVCA Report – Uniform District Reporting / Information Requirements*

Public Comment:

Upcoming Activities / Dates: *September Meeting: August 31, 2022 @ 7 pm*

Next Board Meeting: Wednesday, August 31, 2022 @ 7:00 pm

*D – Discussion

*M – Motion