

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

June 9, 2025 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Revised Minutes of May 19, 2025 – 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

Other Business

D / M

Approval of Invoices & Payments

D / M WV Board of Risk – Quarterly Premium \$4,020.00

D / M Tri-County Honda – \$3,614.92, purchase of trailer for City of Keyser

D / M WVACD – Annual Dues, 2025/2026 – \$5,000.00

D / M Potomac Valley Industrial Supply – geo textile fabric – \$2,185.00

D / M Pens.com – promotional items – \$1,008.27

New Business

D / M Sponsorship for field days

D / M Local Work Group meeting update and approval

D / M Southern States – fencing demo

D / M Recall of GRASS Funds - \$60,00.00 plus accrued interest

Unfinished Business

D / M Conservation Farmers

D / M Stricklers – Moorefield, easement/dike/culvert

Correspondence

*See attached sheet, D/M in bold

Watersheds

D / M Emergency Action Plans –

D / M Statement of Reviews –

D / M Blockage at Welton Park / Gap Bridge -

D / M Lost River Site #4 – helicopter pad

D / M Lost River Site #10 – Logan Mongold, making hay in the auxiliary spillway

D / M Rehabilitation Projects:

D / M New Creek Site #1 –

D / M New Creek Site #17 –

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

Committee Reports

D / M Ag Enhancement Committee

Administrative Specialist Report

D / M District Support Employee Reimbursement

Board Member Reports

D / M Youth Supervisors

PVCD District Report

D / M Equipment Auction

D / M Rental Equipment / Repairs –

D / M Billing of Rental Equipment –

Ag Enhancement / Chesapeake Bay Programs:

D / M AgEP Check Amount – Rodney Funkhouser

D / M Exigency Program

D / M Agricultural Enhancement Support Letter

CBAY PAYMENTS

D / M **Litter Transfer:** *Jacob Griffin \$2,500.00CS*

D / M **CBay Fence & Water:** *Justin Frye \$5,849.45CS*

AgEP PAYMENTS

D / M **Lime:** *Christopher R. Evans \$640.20CS; Hott's Farming Inc. \$3,507.90CS; Dennis Allen \$4,401.00CS; Keith G. Bohrer \$1,900.86CS; Gregory Bohrer \$1,893.84CS*

D / M **Hay/Pasture Re-Seed:** *Adam Goldizen \$2,160.00CS; Keith G. Bohrer \$737.40CS*

D / M **Hay Establishment:** *Charles Armentrout \$4,225.00CS; Gregory Bohrer \$738.75CS*

D / M **Invasive Species:** *Marsha Knott \$500.00CS; Cheryl Smith \$231.38CS; Zachery Smith \$500.00CS; Isaiah Smith \$500.00CS; Hott's Farming Inc. \$500.00CS; Mark Simmons \$306.00CS; Doug Wimer \$500.00CS; Daniel Jeff Rollins \$177.02CS; Cathy D. McMarrow \$500.00CS; Frank Seldon \$500.00CS; Samuel Seldon \$500.00CS*

D / M **Deer Fence:** *Gabriel Mongold \$2,500.00CS*

D / M **Urban Ag:** *Sarah Taylor-Goldizen \$151.04CS*

D / M **Frost Seeding:** *Spade Land & Livestock LLC \$1,000.00CS*

D / M **Summer Annuals:** *Adam Liller \$204.00CS; Charles Armentrout \$900.00CS; Nicole Fansler \$3,000.00CS; Spade Land & Livestock LLC \$2,484.00CS; George T. Leatherman III \$498.00CS*

Mudlick Run Project:

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: Next Board Meeting – July 8, 2025 @ 7pm @ Farm Credit Building in Moorefield

*D – Discussion

*M – Motion