

DRAFT AGENDA

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

July 14th, 2026 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of June 9th, 2026 – Board 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

D / M Petersburg Oil - \$1,431.03

D / M Sunset Outdoor Supply - \$1,338.51

D / M Valley Equipment Company - \$2,556.08

D / M Riverside Church - \$360.00

Correspondence

*See attached sheet, D/M in bold

Watersheds

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

Unfinished Business

D / M Audit Bids

D / M Conservation Farm tour

New Business

D / M Board Committee Elections

D / M Proclamation/Letter opposing solar farms, wind farms, and data centers

D / M FOIA Request

D / M Check Signers

Administrative Specialist Report

D / M

Committee Reports

Board Member Reports

D / M Youth Supervisors

PVCD District Report

D / M Rental Equipment / Repairs –

D / M Billing of Rental Equipment –

Ag Enhancement / Chesapeake Bay Programs:

D / M Exigency Program

APPLICATIONS

PAYMENTS

D / M **MEB:** *Kay Dawn Farm \$7,833.60CS.*

D / M **Litter Transfer:** *Steve Lambert \$1,019.60CS; Nathan Griffin \$2,500.00CS.*

Exigency Applications and Payments

APPLICATIONS

D / M **Revegetation** – *Mongold Farm – Eric Mongold \$500.00CS.*

PAYMENTS

D / M **Revegetation** – *Mongold Farm – Eric Mongold \$279.83CS.*

Mudlick Run Project:

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

July 16th – Supervisor Conservation Farm Tour – Gary Ehlert

July 22nd – WV Conservation Farm Tour – North Area

Next Board Meeting: Tuesday, August 11th, 2026 @ 7:00 pm

*D – Discussion

*M – Motion