

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

Sept 8, 2026 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M Minutes of August 11th, 2026 – Board Meeting
- M Minutes of August 28th, 2026 – Special Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

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 Banquet Preparations - Update

New Business

- D / M County Commission Meetings – Resolution 2026-08-11
- D / M New ACH permissions for FNB Bank

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

Exigency Applications and Payments

APPLICATIONS

PAYMENTS

Executive Session: Personnel

Mudlick Run Project:

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Tuesday, Oct 13th, 2026 @ 7:00 pm

*D – Discussion

*M – Motion