

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

August 2, 2017

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

- M Minutes of July 5, 2017 Board Meeting
- M July 25, 2017 Special Board Meeting

Financial Reports

- M General & CDO Funds Reports – District Bookkeeper – June / July
- M WVCA Co Administered Funds Report – June / July
- M Invoice for Bookkeeping Services – July
- D / M Letter of Credit / Excess Funds with FNB

Other Business

Approval of Invoices & Payments

- D / M Invoice – Vincent Excavating – South Fork Brandywine Contract \$ 48,600.00
- D / M Reimburse Charlotte Hoover \$10.50 – copies
- D / M Invoice – Gate Post Repair on Lost River Site #27
- D / M Reimburse Reggie Pressutti for purchase of materials \$ 37.24
- D / M Invoice – WVACD Annual Dues \$ 4,000.00

Correspondence

- D / M LOR FY18 Ag Enhancement Allocation \$113,000
- D / M LOR FY18 Chesapeake Bay Allocations – BMP \$ 152,000 / Outreach \$ 5,000
- D / M LOR Employee Reimbursement \$1,451.27

Watersheds

- D / M South Branch Subwatershed Project
- D / M South Fork OM&R Contract - Moorefield

Unfinished Business

- D / M Hardy County Commission Request – Stream Blockage

Committee Report

New Business

- D / M Conservation Area Farm Tour / Carr Farm Area III winner / State Farm Judging
- D / M Equipment Auction - contract
- D / M FY 18 Focus Conservation Approach Proposals
- D / M Carla Hardy WV Project Communitree Program – Cacapon Institute
- D / M Community Garden proposals with Pendleton County Schools
- D / M Nominations for Carroll Greene Award, Honorary Member and Member at Large

District Manager Report

- D FY17 Audit
- D / M District Banquet – Date / Location

Board Member Reports

D WVACD Quarterly Meeting

PVCD District Crew Report

D / M Update / O&M Work

Ag Enhancement Program

D / M Ag Enhancement FY18 Committee Recommendations

D / M WVCA Approvals / Supervisor Applications

D / M **Lime Applications:** *Robert Woodson, Patricia Taylor, Milleson Stock Farm, Thomas Hoffman, John Gavitt, Bonnie Cox, Bradley Kline, Michael Omps, Michael Stankwich, Gary Ginevan, Robert Hott, Lukas Newcomer, Davis Farm – Guy Davis, David Sherman, Baker Farms, Dan Lahman, James W. See, ** James W. See III, Donald Kent Haines, Isaiah Smith, Steve Lambert, Kenneth Harper, ** Gerald Sites, ** George Leatherman, John Pratt, Bryan Ward, Charles Armentrout, Carl Hevener, Bruce Hyre Jr., Dennis Rogers, John Bland Jr., Charles Wimer, McCalley Farm LLC, Misty Mt Farm LLC, Elden Puffenbarger, Kevin Gonshor, Michael Teets, Matt Teets, Nathan Staub*

Payments:

Invasive Species Applications:

Payments:

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

Payments:

D / M **Litter Transfer Program Applications:** *John Ruddle*

Payments: *John Ruddle, Will Taylor*

Deer Fence Applications:

Payments:

M **Conservation Agreements:** *Gary Ginevan 12 acres, Michael Stankwich 20 acres, Lukas Newcomer 28 acres, Bradley Kline 42.9 acres, Michael Omps 4.73 acres, Donald Kent Haines 283 acres, Nathan Staub 585 acres*

** PVCD Board Member

Farm Plans / Conservation Plans:

CREP:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *State Farm Judging Aug. 29, 30, & 31, 2017*

Next Board Meeting: Wednesday, September 6, 2017 at 7:30 p.m.

*D – Discussion

*M – Motion