

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

January 31, 2018

Board Meeting

USDA Service Center, Moorefield, WV

### Call to Order

### Welcome & Introductions

M **Minutes** of January 3, 2018 Board Meeting

### Financial Reports

M General & CDO Funds Reports – District Bookkeeper – January

M WVCA Co Administered Funds Report – January

M Invoice for Bookkeeping Services – January

### Other Business

#### Approval of Invoices & Payments

D / M Invoices – CEC

#### Correspondence

D / M WV Century Farm Application

#### Watersheds

D / M Lunice Creek Emergency Action Plans

D / M O&M Local Sponsorship Meetings

D Lost River #27 – Landowner concern ATVs on dam

### Unfinished Business

### Committee Report

D / M Equipment Committee

### New Business

D / M District Newsletter

D / M Conservation District Road Signs

D / M Envirothon Workshop

### District Manager Report

D Reminder - Ag Day @ the Capitol 2/7/18 – Farm to Table Breakfast

D Ag Education Dinner Meetings

D Tree Sale

D / M Stewardship Program

### Board Member Reports

D / M Equipment repairs

## PVCD District Crew Report

D / M **Ag Enhancement Program** – State AgEP meeting / teleconference report

D / M Applicants request for extension

D / M Additional sign-up

### **Lime Applications:**

D / M **Payments:** *Bradley Kline, Robert Woodson, Patricia Taylor, Joe Mathias*

### **Invasive Species Applications:**

**Payments:**

### **Cover Crop Applications:**

**Payments:**

### **Heavy Use Area Protection Applications:**

**Payments:**

### **Frost Seeding Applications:**

**Payments:**

D / M **Litter Transfer Program Applications:** *Mark Mongold, Carolyn Ritchie, Tim Ritchie*

D / M **Payments:** *Barbara Miller, Gary Hedrick,*

### **Chesapeake Bay Practices:**

**Divisional Fence / Water Trough – Payments:**

**Heavy Use Area Protection – Payments:**

**Stream Exclusion – Payments:**

*\*\* PVCD Board Member*

### **Conservation Agreements:**

### **Farm Plans / Conservation Plans:**

**CREP: Payments**

**Re-enrollments**

### **Agency Reports:**

### **Public Comment:**

**Upcoming Activities / Dates:** *Ag Day at the Capitol: 2/7/18*

**Next Board Meeting: Wednesday, March 7, 2018**

\*D – Discussion

\*M – Motion