

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

June 6, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of May 2, 2018 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – May
M WVCA Co Administered Funds Report – May
M Invoice for Bookkeeping Services – May
D / M Finance Committee - FY19 Budget

Other Business

Approval of Invoices & Payments

D / M Invoice – Compost Material \$ 725.00

Correspondence

D / M LOR FY18 Chesapeake Bay Outreach
D / M Compost Registration Renewal \$75.00

Watersheds

D / M Patterson Creek Site #28 (Taylor Lake)
D / M South Fork Contracting
D / M Secondary Outlet Channel Contracts
D / M Annual Inspection Changes
D / M 5 Year Plans

Unfinished Business

D / M Invoices – CEC
D / M Conservation Field Day

Committee Report

D / M Equipment Committee

New Business

D / M Conservation Farm
D / M District Newsletter
D / M Legal Services Advertisement
D / M CREP Training / Mailing \$ 3,500
D / M Soil Tunnel Trailer – Hampshire County
D / M District Plan of Work

District Manager Report

D Supervisor Training Reminder 7/12 – 7/13
D WVACD Youth Grant

Board Member Reports

PVCD District Crew Report

D / M Equipment Repairs

D / M **Ag Enhancement Program** – *AgEP Committee Recommendations – FY19 Practices*

D / M *Delegation of Authority – June invoices*

Lime Applications:

D / M **Payments:** *Richard Heishman, Bonnie Cox, Colton See*

Invasive Species Applications:

D / M **Payments:** *Mike Alt, ** Charlotte Hoover, Eric Hartwig, Bonnie Cox, James See,
Joe Mathias, Milleson Stock Farm, Cheryl Smith, Kelly Smith*

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

D / M **Payments:** *Allen Simmons, Mark Nicol,*

D / M **Litter Transfer Program Applications:** *James Coffman, Kenneth Ritchie*

D / M **Payments:** *Nathan Griffin, Gary Hedrick, Rodney Hedrick, Roscoe Alexander*

Chesapeake Bay Practices:

D / M **Divisional Fence / Water Trough – Payments:** *Paige Alexander, Experience Learning*

Heavy Use Area Protection – Payments:

D / M **Stream Exclusion – Payments:** *Allen Warner*

*** PVCD Board Member*

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP: Plans:** *Charles B. Herriott, Jessica Wysopal, Milleson Stock Farm*
Re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Tuesday, July 3, 2018 @ 7:30 pm

*D – Discussion

*M – Motion