

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

July 3, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of June 6, 2018 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – June
M WVCA Co Administered Funds Report – June
M Invoice for Bookkeeping Services – June
M Renewal Letter of Credit - FNB

Other Business

Approval of Invoices & Payments

Correspondence

D / M LOR CREP \$10,000
D / M LOR Employee Expense

Watersheds

D / M EWP – Hampshire County
D / M South Fork O&M Contracts
D / M Stream Erosion / Restoration Site in Grant County

Unfinished Business

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

Committee Report

D / M Personnel Committee Recommendations / Workers Comp Policy

New Business

D / M Conservation Farm – Area Tour 7/18
D / M August Meeting Date / Tri County Fair
D / M District Banquet (Grant County) - Date / Location
D / M Long Range Plan
D / M Focus Conservation Approach - proposals
D / M Poultry Litter Market Ad

District Manager Report

D FY18 Audit
D WVACD Quarterly Meeting 7/11 – 7/12 in Flatwoods – Business Meeting 7/11
D / M WVACD Directors
D Supervisor Training Reminder 7/12 – 7/13

Board Member Reports

D / M Equipment – Manure Spreader / rental rate

PVCD District Crew Report

D / M O&M Work

D / M Equipment Repair

D / M **Ag Enhancement Program** – *AgEP FY19 Practices - Sign Up begins 7/2/18*

Lime Applications:

Payments:

Invasive Species Applications:

D / M Payments: *Dan Lahman*

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

Payments:

Litter Transfer Program Applications:

D / M Payments: *Jacob Griffin, Mark Nicol*

Chesapeake Bay Practices:

D / M **Divisional Fence / Water Trough** – **Payments:** *Steve McCauley, **John Hicks, Jason Hicks, Robert Moran, Bruce Hyre*

D / M **Heavy Use Area Protection** – **Payments:** *Trista See, James See*

Stream Exclusion – Payments:

*** PVCD Board Member*

Conservation Agreements:

Farm Plans / Conservation Plans:

D / M **CREP: Plans:** *(2) Barry Armstrong 4.0 acres, 3.47 acres*
Re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WVACD Quarterly Meeting 7/11 – 7/12*
State Committee 7/10
Area Farm Tour 7/18

Next Board Meeting: Wednesday, August 1, 2018 @ 7:30 pm

*D – Discussion

*M – Motion