

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

August 8, 2018

Board Meeting

USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M Minutes of July 3, 2018 Board Meeting

Financial Reports

M General & CDO Funds Reports – District Bookkeeper – July

M WVCA Co Administered Funds Report – July

M Invoice for Bookkeeping Services – July

Other Business

Approval of Invoices & Payments

D / M Invoice – WVACD Dues \$4,000

Correspondence

D / M Conservation Camp Invoice

D / M Ag Day Banners

D / M WVACD Quarterly Meeting Location Bid Form

D / M USDA / NRCS Grants

Watersheds

D / M South Fork O&M Contracts (Moorefield / Brandywine) Bid Award

D / M EWP – Hampshire County

Unfinished Business

D / M Invoices – CEC

D / M Conservation Field Day 9/20/18

D / M Legal Services Advertisement

Committee Report

New Business

D / M District Banquet - Date / Location

D / M WVACD Honorary Member / Member At Large

D / M Survey – North East Meeting

D / M Ag Strategic Plan Listening Sessions

D / M Poultry Promo Items

D / M Name Change – financial information

D / M State License Plates Expiration

D / M Communication Committee – Appoint District Representative

D / M Chesapeake Bay Ag Planning Meeting

D Conservation Farm Tour – Report on Area Judging

D / M WV Dept of Agriculture

District Manager Report

D FY18 Audit

D 2019 Envirothon Dates – April 17 – 18, 2019

Board Member Reports

- D / M Equipment – Manure Spreader / rental rate
D / M Filter Fabric – Price revision

PVCD District Crew Report

- D / M O&M Work / Additional Employee
D / M Workers Comp Claim

D / M **Ag Enhancement Program** – *AgEP FY19 practices – sign up period ends 8/24/18*

D / M **Lime Applications:** *Cleo Hawk, Linda Beachler, Donna Cook, Mark Mongold, Nathan Staub, Jimmy Wright, Beverly Bergdoll, Jane Fout, Charles Lee, Jimmy Sine, ** George Leatherman, Randy Roberson, William Brooke, Isaiah Smith, Roger Lewis, Scott Curl, Roger Sites, Robert Williams, Micheline Williams, Dawn White, David Hevener, Edward Ferguson, Steve Martin, JW See*

Invasive Species Applications:

Payments:

Cover Crop Applications:

Payments:

Heavy Use Area Protection Applications:

Payments:

Frost Seeding Applications:

Payments:

Litter Transfer Program: Applications:

D / M **Payments:** *Allen Evans, Mark Mongold, Nathan Griffin, Rock Evick, Rodney Hedrick, ORD Poultry, Lisa Basye, James Coffman*

Chesapeake Bay Practices:

D / M **Divisional Fence / Water Trough – Payments:** *Steve McCauley, Steve Lambert, ** J.W. See III, Isaiah Smith*

D / M **Heavy Use Area Protection – Payments:** *Brock Markwell*

Stream Exclusion – Payments:

*** PVCD Board Member*

D / M **Conservation Agreements:** *Cleo Hawk 12 acres, Jimmy Wright 158 acres, Edward Ferguson 41 acres*

Farm Plans / Conservation Plans:

D / M **CREP: Plans:** *Cecil Haycock 2.62 acres \$ 89.08 / \$ 10.48
Milleson's Stock Farms .2 acres \$ 7.00 / \$ 8.00
Jessica Wysopal .8 acres \$ 27.00 / \$ 32.00*

Re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WV State Fair August 9 – 18, 2018*

Conservation Field Day Planning Meeting 8/28/18

Next Board Meeting: Wednesday, September 5, 2018 @ 7:30 pm

*D – Discussion

*M – Motion