A G E N D A
D R A F T

POTOMAC VALLEY CONSERVATION DISTRICT
July 6, 2016
Board Meeting
USDA Service Center, Moorefield, WV

Call to Order
Welcome & Introductions

M **Minutes** of June 1, 2016 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

Other Business

Approval of Invoices & Payments

D / M Invoice – Compost Materials $ 1,000.00
D / M Invoice – Culvert Replacement with Trout Unlimited $ 5,000.00
D / M Invoice – Jefferson County Farmland Protection Board $2564.41

Correspondence

D / M Thank you card – Moorefield Envirothon Team

Watersheds

D / M Lost River Site #16 – Update
D / M N/S Mill Creek Site #4
D / M Patterson Creek Site #15
D / M New Creek Sites # 1 & #17 – Rehab. update
D / M Patterson Creek Site #50
D / M Patterson Creek Mineral Co. O&M Contracts / Bid Approval
D / M New Creek Woody Component O&M Contracts / Bid Approval

Unfinished Business

D / M Slanesville School Garden Project – Update

Committee Report

M Equipment Committee
M Education Committee – Photo Contest

New Business

D / M Bergdoll Bridge Project – Update
D / M Conservation Farm Program – Area Tour Date
D / M Local Work Group Priority Project Plan Proposals / Submission Approval

District Manager Report

D Date / Location District Awards Banquet

Board Member Reports

D / M Supervisor Training / WVACD Quarterly Meeting 7/13 & 7/14

PVCD District Crew Report

D / M **Green Bean Project –**
M **Payments***: Sloan Williams, Austin R. Williams, Adam Harper, Robert Crites,*
Lovers Lane Farm

D / M **AgEP Program –** *AgEP FY17 Program Payment Formula*
D / M *FY17 Invasive Species Practice*

Lime Applications*:*
M **Payments***: Robert Moran*
Cancellation:

Invasive Species Applications*:*
M **Payments:** *Danny Miller*

Cancellation:
Cover Crop Applications*:*
Payments:

Heavy Use Area Protection Applications*:*
Payments:

Frost Seeding Applications:
Payments

Litter Transfer Program Applications: *Bill Keplinger*
M **Payments***: Bill Keplinger*

M **Conservation Agreements:** *Jason Hicks 100 acres*

Farm Plans / Conservation Plans:

Ag. Water Quality Loan Applications*:*

CREP Payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WVACD Quarterly Meeting 7/13 & 7/14*
Supervisors Training 7/14/16 – Glade Springs

Next Board Meeting: Wednesday, August 3, 2016 at 7:30 p.m.

*D – Discussion
*M – Motion