A G E N D A
POTOMAC VALLEY CONSERVATION DISTRICT
June 5, 2019
Board Meeting
USDA Service Center, Moorefield, WV

Call to Order

Welcome & Introductions

M **Minutes** of May 1, 2019 Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – May
M WVCA Co Administered Funds Report – May
M Invoice for Bookkeeping Services – May
D / M Finance Committee Recommendations / FY20 Budget

Other Business

Approval of Invoices & Payments

D / M LOR FY20 AgEP Allocation $117,000
D / M Compost Invoices
D / M Invoice – glass repair $92.67

Correspondence

D / M Compost Registration Renewal $75.00
D / M Request for sponsorship of state-wide field day
D / M Thank you – Land judging sponsorship
D / M Food Desert Project WVU / NRCS

Watersheds

D / M OM&R Agreement – Hardy County Commission
D / M O&M Agreement
D / M O&M MOU
D / M Patterson Creek (Grant County) EAPs
D / M Lost River Site #16 – Correction on De-obligation Agreement
D / M NRCS Letter - watershed funding

Unfinished Business

D / M Invoices – CEC
D Expression of Interest – Engineering Services
D / M Local Work Group

Committee Report

D / M Personnel Committee

New Business

D / M Conservation Farm Tour
D / M District Newsletter
D / M District Plan of Work
D / M Soil Tunnel Trailer
D / M Senate Bill 655, SCC Grant Program

District Manager Report

D District Banquet
D / M State Fair Booth – District Information

Board Member Reports

PVCD District Crew Report

D / M O&M Work
D / M District Crew

D / M **Ag Enhancement Program:** *AgEP Committee Recommendations / FY20 AgEP Practices*
D / M *FY20 AgEP Agreement*
D / M **Emergency Revegetation Program – Payments:** *James Bosley, Stephan Cremann, Karen Crites, Larry Hahn, Stephen Heavner, Jack Hedrick, Cheryl Hott, Sara Kanamine, Garrett Kuydendall, Dan Lahman, **George Leatherman, Joe Mathias, Stephan McCauley, Thomas McCoy, Milleson Stock Farm, David Parker, William Pownell, Stephanie Sites, Charles Strickler, Trista See, ** Charlotte Hoover, Brent Titus, Triangle T Farm, Sam Williams, Everett Tenney, Peter Wright*

D / M **Lime Payments:** *Mark Mongold, Charles Lee, Edward Ferguson, Nathan Staub, Lester Funkhouser Scott Kimble*

D / M **Invasive Species Payments**: *Raymond Wilkins, Doug Wimer, Cathy McMarrow, Lynise Fansler, Mark Fansler, Brett Fansler, Misty Mt. Farm, Paige Alexander, Eric Hartwig, Howard Simmons, Lester Funkhouser*

Cover Crop Payments*:*
D / M **Heavy Use Area Protection Concrete Payments***: Brian Malcolm*

D / M **Frost Seeding Payments**: *Raymond Wilkins, Robert E Williams, Allen Simmons*

Litter Transfer Program Applications*:*
D / M **Payments:** *Jacob Griffin, Rock Evick, Rocky Pine Farms, Gary Hedrick , Mark Nicol, Nathan Griffin*

D / M **Divisional Fence / Water Trough Payments***: **John Hicks*

D / M **Heavy Use Area Protection Gravel Payments:** *Richard Frye*
Stream Exclusion – Payments:

D / M **Hay Reseeding Payments***: Daniel Lahman, Brent Titus, Lester Funkhouser*
*** PVCD Supervisor*

D / M **Conservation Agreements**: *Lukas Newcomer*

Farm Plans / Conservation Plans:

CREP: re-enrollments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:
WVACD Summer Quarterly Meeting, Triadelphia – July 15 – 16
Area Conservation Farm Tour – July

Next Board Meeting: Wednesday, July 3, 2019 @ 7:30 pm
*D – Discussion
*M – Motion