

# A G E N D A

## POTOMAC VALLEY CONSERVATION DISTRICT

### Board Meeting

March 14, 2023 @ 7:00 pm

Farm Credit Building, Moorefield, WV

#### Prayer / Pledge of Allegiance

#### Call to Order

#### Welcome & Introductions

M Minutes of February 14, 2023 – Board Meeting

#### Financial Reports

M General & CDO Fund Reports – District Bookkeeper – February  
M WVCA Co Administered Funds Report – February  
M Invoice for Bookkeeping Services – February  
M Finance Committee Recommendations / FY24 CDO Grant Budget

#### Other Business

#### Approval of Invoices & Payments

#### Correspondence

D / M Sponsorship Request – WVU Soils Team

#### Watersheds

D / M Emergency Action Plans – South Fork (Statements of Review)  
D / M New Creek Site #12 Bridge  
D / M Patterson Creek Site #49  
D / M Patterson Creek Site #36  
D / M Patterson Creek Site #41  
D / M Patterson Creek Site #28  
D / M Patterson Creek Site #22  
D / M Lost River Site #4  
D / M North / South Mill Creek Sites #3 and #4 – Rehabilitation Planning  
D / M New Creek Site #1 – Rehabilitation Planning / Design – Sponsor Meeting Date 3/15  
D / M New Creek Site #17 – Rehabilitation Design – Sponsor Meeting Date 3/15  
D / M North / South Mill Creek Site #3 - Fence – SCD Estimate

#### Unfinished Business

#### Committee Reports

#### New Business

D / M Local Work Group Date  
D / M Long Range Plan  
D / M Envirothon Training Support  
D / M Board Meeting Schedule

### **Administrative Specialist Report**

- D / M Tree Sale update
- D / M Copier
- D / M Computer Equipment

### **Board Member Reports**

- D / M WVACD July 2023 Quarterly Meeting Update – Farm Tour
- D / M WVACD East Area Meeting 4/4/23 - Lunch

### **PVCD District Report**

- D / M Rental Equipment / Repairs
- D / M O&M Work / Funds
- D / M Increase Bid Threshold
- D / M Equipment Auction
- D / M Project Manager

### **Ag Enhancement / Chesapeake Bay Programs:**

- D / M **Frost Seeding Payments:** *William Richman II – Mud Run Farm, Glenn Mathias, Steve Martin, Terry Sites, \*\*Brian Dayton, Robert E. Hudgins, William H. Taylor, Michael W. Taylor, Timothy Goldizen, Jonathan L. Taylor, Brad Heavner*
- D / M **Lime Payments:** *John Barker, Lyle Fultz, Timothy Rohrbaugh*
- D / M **Invasive Species Payments:** *Jason Hicks*
- D / M **Deer Fence Payments:** *Mallow Farms*
- D / M **Litter Transfer Payments:** *Mike Alt*
- D / M **Fence / Water Applications**

*\*\* District Supervisor*

- D / M **Mudlick Run Project:** *Ernie & Debbie Wolfe - Contractor Change*

### **Conservation Agreements:**

### **Farm Plans / Conservation Plans:**

### **CREP contracts / payments:**

### **Agency Reports:**

### **Public Comment:**

**Upcoming Activities / Dates:** *WVACD East Area Meeting – North Fork Ruritan 4/4/23*  
*WVACD Quarterly Meeting – Summit Bechtel Reserve 4/10/23*  
*WV State Committee Meeting – Summit Bechtel Reserve 4/11/23*

**Next Board Meeting: Tuesday, April 11, 2023 @ 7:00 pm**

\*D – Discussion  
\*M – Motion