

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

September 5, 2023 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M **Minutes** of August 8, 2023 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – August

M WVCA Co Administered Funds Report – August

M Invoice for Bookkeeping Services – August

D / M Aged Accounts Receivable

D / M CDO Grant Expenditure Report

Other Business

Approval of Invoices & Payments

D / M Invoices – Southern CD \$5,820.00

D / M Invoice – J&R Landscaping – PC Trash Rack Invoice \$189,988.00

Correspondence

D / M 2023 O&M Inspection Schedule

Watersheds

D / M Patterson Creek Trash Rack Contract

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 #47

D / M Patterson Creek Site #28

D / M Patterson Creek Site #14

D / M Lost River Site #4

D / M Lost River Site #10

D / M Lunice Creek Site #11

D / M South Fork Site #12

D / M Blockage at Welton Park

D / M Rehabilitation Projects:

D / M New Creek Site #1

D / M New Creek Site #17

D / M North / South Mill Creek Sites #3 and #4

Unfinished Business

D / M Per Diem Rate

Committee Reports

New Business

D / M District Banquet

D / M Dry Hydrants

Administrative Specialist Report

D / M 2024 Calendar Books

D / M FY23 Audit

Board Member Reports

D / M WVACD Quarterly Meeting / Awards Recognition (Registration Form)

PVCD District Report

D / M Rental Equipment / Repairs – Invoice \$3,594.06
D / M Equipment Purchase – District Truck
D / M O&M Work
D / M District Crew
D / M Increase Bid Threshold

D / M **Drought Conditions / AgEP Exigency Program**

Ag Enhancement / Chesapeake Bay Programs: AgEP Committee Recommendations

New Applications:

D / M **Lime Applications:** *Allen Buckley, Judy Fansler, Todd Fansler Lawrence Fout, Charles Funkhouser, Rodney Funkhouser, Heidi Hartman, Brian Heare, Hott Bros. Farm Denny Hott; Matthew Hott, Robert Hudgins, Mike Iser, Kermit Jones, Allen Kile, Lloyd Kinnie Jr., Roger Kitzmiller, Steve Lambert, Jesse Mace, James Martin, William Martin, Andy Mathias, John McCoy, Millesons Stock Farms Inc, W. Joseph Milleson Jr, Lorella Nelson Mitchell, Wilma Pitsenbarger Rexrode, Helen Riley, Daniel Jeff Rollins, Timothy Rohrbaugh, Roger Saville, Mackie See, Brian Shaffer, Garry Shanholtz, John Wade Sites, Michael Taylor, William Taylor, Wanda Travis, Timberland Farms LLC, Kristine Whipp, Timothy Wilkins, Sloan Williams, Lawrence Whitacre*

D / M **Hay / Pasture Reseeding Applications:** *Terry Alkire, Nicole Fansler, Charles Funkhouser, Travis Hinkle, Steve Lambert, Roger Lewis, John Miller II, Matt Nesselrodt, Isaiah Smith, Brent Titus, ** James W. See III, Lawrence Whitacre*

D / M **Hay Establishment Applications:** *Michael Alt, Charles Armentrout, Kenneth Harper, Danny Miller, Matt Nesselrodt, Gary W. Swecker, Kelly Williams*

D / M **Invasive Species Applications:** *Allen Buckley, Garrett Carskadon, Douglas Crites, Brett Fansler, Judy Fansler, Nicole Fansler, Mark Fansler, Michael Fansler, Todd Fansler, Justin Frye, Kimberly Godwin, Phillip Halterman, Berlin Harper, Harvey Harper, Eric Hartwig, Hott's Farming, Donna Idleman, Lloyd Kinnie Jr., Keith Kisamore, Milleson Stock Farms Inc., Matt Nesselrodt, Sandra Ours, Dennis Rogers, Matthew Sites, Isaiah Smith, Zachery Smith, Samuel Sponaule, Mary Williams, Micheline Williams, Robert Williams, Samuel Williams, Doug Wimer, Wayne Whitacre, John Winslow*

D / M **Deer Fence Applications:** *Mallow Farms, Fred Mallow, Travis Hinkle, Don Wyer, Jr.*

D / M **Urban Agriculture Applications:** *Adam Boner, Peggy Nelson*

D / M **Most Effective Basin Fence Applications:** *Roger Kitzmiller, David Idleman*

*** District Supervisor*

D / M **Mudlick Run Project:** *Robert Cromwell (Application) / Lawrence & Debbie Wolfe (Payment)*

D / M **Conservation Agreements:** *H. Jones – Hampshire Co.*

Farm Plans / Conservation Plans

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

(Executive Session)

Next Board Meeting: Tuesday, October 10, 2023 @ 7:00 pm

*D – Discussion

*M – Motion