

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

October 10, 2023 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M **Minutes** of September 5, 2023 – Board Meeting
- M September 26, 2023 – Special Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – September
- M WVCA Co Administered Funds Report – September
- M Invoice for Bookkeeping Services – September
- D / M Aged Accounts Receivable

Other Business

Approval of Invoices & Payments

- D / M Invoices – Southern CD \$15,246.03 and \$800.00
- D / M Invoice – Patterson Creek Site #49 gate repair
- D / M Invoice – Patterson Creek Site #36 culvert replacement

Correspondence

- D / M WV Soil & Water Society – Request for auction items
- D / M LOR – District Employee Reimbursement

Watersheds

- D / M Emergency Action Plans
- 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 Awards Recognition 10/17
- D / M District Tree Sale

Administrative Specialist Report

D / M 2024 Calendar Books / District Promo Items
D / M Office Support
D / M FY23 Audit

Board Member Reports

D / M WVACD Quarterly Meeting Reminder (Auction Items) / Awards Recognition

PVCD District Report

D / M Rental Equipment / Repairs
D / M Equipment Purchase
D / M O&M Work
D / M District Crew
D / M Increase Bid Threshold

Ag Enhancement / Chesapeake Bay Programs:

D / M **Cover Crop Applications:** *Delray Wilkins, Jimmie Bennett, Joseph Miltenberger, Kenneth Harper, Douglas Crites, Ervin Wilkins, Craig Crites, Dennis Funk, Washington Bottom Farm, Michael Teets, James Wyatt Teets, Justin Michael Teets, Roscoe Ours, Rodney Branson, Raymond Phares, Randy Branson, Scott Mathias, Glenn Mathias, William Brooke, Richard Woodworth, WC Taylor, Mitch Moran, Timothy Wilkins, Robert Moran, Charles Armentrout, Todd Fansler, Nicole Fansler, Judy Fansler, Rodney Funkhouser, Ryan Miller, Reed Williams, Jesse Mace, Michael Omps, Mallow Farms, Terry Bennett, John McCoy, Berlin Harper, Doug Wimer, James Martin, Matt Teets, Derrick Spencer, ** George Leatherman, ** Kent Spencer, William Martin, Samuel Williams, Kelly Williams, Doug Marsh / Conrad Farms, ** James W. See III, Brent Titus, Michael Rexrode, Greg Dyer, Bob Adamson, Andy Mathias, Mark Fansler*

D / M **Lime Payments:** *Wanda Travis, Robert Eric Hudgins*

D / M **Hay / Pasture Reseeding Payments:** *Roger Lewis*

D / M **Division Fence Payments:** *Robert L. Moran, Matt Nesselrodt*

D / M **Invasive Species Payments:** *Kimberely Godwin*

D / M **Exigency Program – Water Tank Applications:** *Viola Riggelman; Little Em Cattle – Amy & Allen Kile; David McGee*

*** District Supervisor*

D / M **Mudlick Run Project:** *Eddie Shoemaker*

Conservation Agreements:

Farm Plans / Conservation Plans

D / M **CREP contracts / payments:** *Willard May*

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *WV State Committee Meeting, Moorefield 10/11
WVACD Quarterly Meeting Flatwoods 10/15-10/17*

Next Board Meeting: Tuesday, November 14, 2023 @ 7:00 pm

*D – Discussion

*M – Motion