

# **A G E N D A**

## **POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting**

**November 14, 2023 @ 7:00 pm  
Farm Credit Building, Moorefield, WV**

### **Prayer / Pledge of Allegiance**

### **Call to Order**

### **Welcome & Introductions**

- M **Minutes** of October 10, 2023 – Board Meeting
- M November 7, 2023 – Special Meeting

### **Financial Reports**

- M General & CDO Fund Reports – District Bookkeeper – October
- M WVCA Co Administered Funds Report – October
- M Invoice for Bookkeeping Services – October

### **Other Business**

### **Approval of Invoices & Payments**

- D / M Invoices – Southern CD, \$2,240 SF#12 Debris removal, \$2,460 PC #49 Gate

### **Correspondence**

### **Watersheds**

- D / M Emergency Action Plans
- D / M New Creek Site #12 Bridge
- D / M Patterson Creek Site #49
- 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 Lunice Creek Site #11
- D / M South Fork Site #12
- D / M Blockage at Welton Park / Gap Bridge – on site meeting 11/15 @ 9:30 am
- 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**

### **Committee Reports**

### **New Business**

- D / M Annual Report WVCA – Davin White
- D / M District Banners – Aimee Figgatt
- D / M Civil Rights Checklist – NRCS
- D / M Newsletter
- D / M Winter Meeting Schedule

## **Administrative Specialist Report**

- D / M District Promo Items
- D / M WV Soil & Water Society donation
- D / M District / Employee Policy Review
- D / M FY23 Audit

## **Board Member Reports**

- D / M WVACD Quarterly Meeting Report

## **PVCD District Report**

- D / M Rental Equipment / Repairs
- D / M Equipment Purchase – Esch
- D / M O&M Work

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

- D / M Ag Enhancement Committee Recommendations
- D / M Frost Seeding and Summer Annual Seeding Sign-up
- D / M **Cover Crop Payments:** *Jimmie Bennett, Joseph Miltenberger, Douglas Crites, Craig Crites, Roscoe Ours, Scott Mathias, Glenn Mathias, WC Taylor, Mitch Moran, Robert Moran, Charles Armentrout, Todd Fansler, Nicole Fansler, Judy Fansler, Rodney Funkhouser, Reed Williams, Jesse mace, Michael Omps, Mallow Farms, Terry Bennett, John McCoy, Derrick Spencer, \*\*George Leatherman, \*\* Kent Spencer, Samuel Williams, \*\* James W. See III, Brent Titus, Lisa Ann Basye, Ryan Miller*
- D / M **Lime Payments:** *Michael W. Taylor, Mike Iser, Helen Riley, Mackie See, Lawrence Fout, William H. Taylor, Andy Mathias, Milleson's Stock Farms Inc, Jesse Mace, Brian Shaffer, Lawrence Whitacre*
- D / M **Hay / Pasture Reseeding Payments:** *\*\* James W. See III*
- D / M **Invasive Species Payments:** *Samuel Sponaugle*
- D / M **Exigency Program – Water Tank Payments:** *David McGee, Allen Kile*
- D / M **Division Fence (MEB) Payments:** *David Davis, Sam Higson*
- D / M **Litter Transfer Applications:** *Caroln Ritchie, Mark Fink, Michael Alt, Serena Brafford, Steve Lambert, Derrick Spencer, \*\* Kent Spencer, Gregory A. Smith, Roscoe Alexander, Robert Kesecker, Hott's Ag Services, Johnny Hevener, Nathan Griffin, Michelle Ritchie, Kenneth Ritchie Jr, Joshua Ritchie, Sandra Ours, James Coffman, Rock Evick, Jacob Griffin, Ben Wolfe, Robert R. Williams, Long Run Poultry*

*\*\* District Supervisor*

## **Mudlick Run Project:**

### **Conservation Agreements:**

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

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

### **Agency Reports:**

### **Public Comment:**

**Upcoming Activities / Dates:** *December Meeting & Christmas Dinner 12/12 @ 6 pm*

**Next Board Meeting: Tuesday, December 12, 2023 @ 7:00 pm**

\*D – Discussion

\*M – Motion