

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT Board Meeting April 9, 2024 @ 7:00 pm Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M **Minutes** of March 12, 2024 – Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

Correspondence

D WVCA correspondence – Ethics / political information

Watersheds

D / M Emergency Action Plans – South Fork
D / M New Creek Site #12 Bridge
D / M Patterson Creek Site #49
D / M Patterson Creek Site #41
D / M Patterson Creek Site #3 – cattle guard
D / M North / South Mill Creek Site # 3 – cattle guard
D / M Lost River Site #4
D / M Blockage at Welton Park / Gap Bridge
D / M O&M Contract / Bid
D / M Rehabilitation Projects:
D / M New Creek Site #1 – Landowner / property proposal / appraisal info
D / M New Creek Site #17
D / M North / South Mill Creek Sites #3 and #4

Unfinished Business

Committee Reports

New Business

D / M Local Work Group – reminder 4/18/2024 @ Farm Credit 10 am
D / M Conservation Farmer – District farm tour

Administrative Specialist Report

D / M Tree Sale – orders picked up on 4/5 – successful year

Board Member Reports

D / M Youth Supervisor Program

D / M Administrative Specialist position – update

PVCD District Report

D / M Rental Equipment / Repairs

D / M O&M Work

D / M New Creek O&M / Equipment Lease / Mower purchase

Ag Enhancement / Chesapeake Bay Programs:

D / M *Ag Enhancement Committee recommendations / FY25 practices*

D / M *Deer Fence practice payment*

D / M **Lime Payments:** Gary Cogle Sr.

D / M **Pasture / Hay Reseeding Payments:** *Terry Alkire*

D / M **Invasive Species Payments:** *Donna Idleman, Matthew Sites*

D / M **Deer Fence Payments:** *Fred Mallow*

D / M **Urban Ag Payment:** *Peggy Nelson*

D / M **Frost Seeding Payments:** *Gary Ehlert, Jim Ford, Nicole Fansler, ** Charlotte Hoover, Bruce Hyre Jr, Glenn Mathias, James Martin, William Martin, William Mitchell, Smith Farms-Larry Smith, Zachery Smith, ** Gerald Sites, Peyton Umstot- Fairview Farm LLP, Kelly Williams, Samuel Williams, Sloan Williams, Doug Crites*

D / M **Litter Transfer Payments:** Robert Keesecker, Gregory Smith

*** District Supervisor*

Mudlick Run Project:

Conservation Agreements:

Farm Plans / Conservation Plans

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: *PVCD Local Work Group Meeting 4/18/2024 @ 10 am*
PVCD May Meeting 5/14/2024 @ 7 pm

Next Board Meeting: Tuesday, May 14, 2024 @ 7:00

*D – Discussion

*M – Motion