

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

August 13, 2024 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of July 9, 2024 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – June

M WVCA Co Administered Funds Report – June

M Invoice for Bookkeeping Services – June

Other Business

Approval of Invoices & Payments

D / M South Fork mowing invoice #5836 - \$31,915.00

D / M South Fork mowing invoice #5840 - \$19,115.00

D / M Alvy Humphreys invoice – leveling cattle guard, \$600.00

Correspondence

*See attached sheet, D/M in bold

Watersheds

D / M Emergency Action Plan – New Creek

D / M Annual Inspections - *see attached form

D / M Lost River Site #4 – state’s decision on property; Teets – hay lease

D / M Blockage at Welton Park / Gap Bridge

D / M O&M Contract / Bid

D / M Rehabilitation Projects:

D / M New Creek Site #1 – Watson house appraisal and purchase

D / M New Creek Site #1 – Attorney Fee Estimate

D / M New Creek Site #17

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

Unfinished Business

Committee Reports

New Business

D / M LOR for AgEP Exigency – Drought #16201, \$10,000.00

D / M Urban Ag Equity Grant

D / M Community Outreach Grant

D / M LOR for AgEP; FY25 LOR #16193, \$125,000.00

D / M LOR for OM&R; FY25 LOR #16177, \$423,015.00

D / M LOR for N/S Mill Creek - #36,000.00

D / M Forage Testing

D / M Exigency Program

Administrative Specialist Report

Board Member Reports

D / M District Support Staff
D / M PVCD Area Farm Tour
D / M Youth Supervisor

PVCD District Report

D / M Rental Equipment / Repairs
D / M Billing of Rental Equipment
D / M O&M Work

Ag Enhancement / Chesapeake Bay Programs:

D / M Ag Enhancement Committee recommendations

*See attached paper for listing of applicants; subject to change from decisions made at the Ag Committee meeting

Exigency Program Applications: *Kent Orndorff; Glenn Delaplain; Justin Buchina; Thomas Barnes; Becky Jo Feller; **David Parker; Denver Smith Jr.; Chad Combs; Smith Farms; Mary Susan Fink; Stephan Cremann; Mark Murphy; Thomas Kimble; Albert E. Crites; Richard Rexroad; Timber Ridge Cattle and Produce- Ben Heavner; Robert E. Hudgins; Audra M. Arbogast; Kristen Donnelly; Stoney Farm - Anthony D. Goldizen; William A. Johnson Jr.; John Wade Sites; Steve Bailes; Phyllis A. Nicholson; Jennings Pyles Jr.; Mark Fink; Kenneth Delawder Jr.; Rebecca Largent; Kris Ours; Tyler Bradfield; Brent Titus; Adam Goldizen; Deborah Tuner; Richard Lupton; Carol Webb; Teresa Staggs; Hunter Lewis; Justin Buchina; Kent Orndorff; Glenn Delaplain; Joesph Robert Connor Jr; Andrew Ours; David Rosier; Marvin E. Smith; Jessica Custer; Raymond Sirbaug; Kim Getz; Hill Billy Acres Farm Inc. (Judy Fansler); River Bridge Farm Inc. (Todd Fansler); Bailey Keplinger*

Exigency Program Payments: *Stephan Cremann \$413.20 CS; Mark Murphy \$500 CS; Phil Eash \$466.60 CS; Becky Jo Feller \$304.96 CS; Raymond Sirbaug \$310.48 CS; Joesph Robert Connor Jr. \$349.12 CS; Teresa Staggs \$500 CS; Thomas W. Barnes \$209.87 CS; Rebecca Largent \$139.99 CS; Kenneth R. Delawder Jr. \$296.48 CS; Chad Combs \$237.47 CS; Denver Smith Jr. \$500 CS; Mary Susan Fink \$284.99 CS; Hill Billy Acres Farm Inc. (Judy Fansler) \$500 CS; River Bridge Farm Inc. (Todd Fansler) \$500 CS; Bailey Keplinger \$500 CS; Richard Rexroad \$500 CS; Anthony D. Goldizen \$274.94 CS; Kim Getz \$169.50 CS; Glenn Delaplain \$120.98 CS*

Mudlick Run Project: *Margret Perkins – pumping app*

Conservation Agreements: *Gary Tenney, Hampshire, 660 acres; Phyllis Nicholson, Hampshire, 660 acres; Jeff & Janie Stopford, Hampshire, 184 acres*

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Tuesday, September 10, 2024 @ 7:00pm

*D – Discussion

*M – Motion