Agenda

Potomac Valley Conservation District

Special Board Meeting by Teleconference

September 5, 2024 @ 7:00pm

Call in information: Dial #1-304-935-0697

Conference ID: 787 469 809#

DROUGHT RELIEF REIMBURSEMENT

D / M Drought Grant Application

D / M EMERGENCY DROUGHT RELIEF REIMBURSEMENT GRANT PROGRAM SUBRECIPIENT AGREEMENT

EXIGENCY PROGRAM

D / M Cost per program vs cost per producer

D / M Number of exigency cost-share programs per co-operator

D / M Exigency Program Applications

D / M Exigency Payments

OTHER BUSINESS

D / M Approval of July 17, 2024, Special Meeting Minutes

D / M SAM Registration – U.S. Federal Government's System for Award Management

D / M New Creek Dam Site #17 – approval of different appraiser

D / M Watson Property Proposal

D / M LOR for NPS 1743 Ag BMP Implementation - $55,000

NEXT MEETING: **September 10, 2024,** TIME: **7:00pm**