A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT
Board Meeting
September 10, 2024 @ 7:00 pm
Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M **Minutes** of August 13, 2024 – Board Meeting
August 20, 2024 – Special Meeting
September 5, 2024 - Special Meeting

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

Other Business
Approval of Invoices & Payments
D / M State of WV Board of Risk – Quarterly Premium (due Sept. 15, 2024) $3,453.00
D / M Potomac Valley Industrial Supply – Woven Fabric - $2,555.00

Correspondence
*See attached sheet, D/M in bold

Watersheds
D / M Patterson Creek Dam Site #28 – initiate district attorney to draw up a deeded right of way
D / M Blockage at Welton Park / Gap Bridge
D / M O&M Contract / Bid: J&R Landscaping and Tree
D / M New Creek: $97,621.82
D / M N/S Mill: $36,944.22
D / M South Fork: $600.00
D / M Lunice Creek: $14,550.00
D / M Rehabilitation Projects:
D / M New Creek Site #1 – Rehab Watershed Agreement
D / M New Creek Site #17
D / M North / South Mill Creek Sites #3 and #4

Unfinished Business
Committee Reports

New Business
D / M Strickler Easement Issue – (**Carolynn & Kriston Strickler, Chris Miltenberger**)**

Administrative Specialist Report

Board Member Reports
D / M District Support Staff
D / M State 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:

PAYMENTS
D / M Hay/Pasture Re-Seeding Payments: *Tonya Nesselrodt*
D / M MEB Payments: *Dale P. Johnson; William A. Johnson Jr.*
D / M Chesapeake Bay Program Fence/Water Payments**:** *Richard Cook; Joseph M. Alexander*

APPLICATIONS
D / M MEB Applications: *Dale P. Johnson; Brenda L. Johnson*

Mudlick Run Project: Amy Norton septic application

Conservation Agreements:
Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Tuesday, October 8, 2024 @ 7:00pm

*D – Discussion
*M – Motion