A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT
Board Meeting
October 08, 2024 @ 7:00 pm
Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M **Minutes** of September 10, 2024 – Board Meeting
September 30, 2024 – Special Meeting

Financial Reports

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

Other Business
Approval of Invoices & Payments

D / M Invoice from WVCA for use of MS Office license; $1,111.72

Correspondence

*See attached sheet, D/M in bold

Watersheds

D / M Emergency Action Plans – Patterson Creek #21, #36, #45, #49, #50, #52; N/S Mill Creek #16
D / M Statement of Reviews – Patterson Creek #12, #14, #15, #20, #22, #24, #25, #26, #27, #28, #30, #32, #37, #38, #41, #44, #46, #47, #48; Lost River #4, #10, #27
D / M Patterson Creek Dam Site #28 – J&R Landscaping Invoice $16,919.11
D / M Blockage at Welton Park / Gap Bridge
D / M O&M Contract Bid
D / M Rehabilitation Projects:
D / M New Creek Site #1 – Appraisal of 675 Terrace Dr.; Invoice of appraisal – Bruce Hyre, $500
D / M New Creek Site #17
D / M North / South Mill Creek Sites #3 and #4

Unfinished Business
Committee Reports

D / M Equipment Committee

New Business

D / M Office Phones – federal phones will no longer be an option

Administrative Specialist Report

D / M 2025 Pocket Calendars

Board Member Reports

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:

D / M Exigency Program
D / M Exigency LOR – AgEP Exigency Program $10,000.00

APPLICATIONS

D / M **Cover Crop**: *Michael J. Omps up to $865.00CS;Glenn Mathias up to $2,500.00CS; Tom Kimble up to $400.00CS;Craig Crites up to $1,000.00CS; Andrew Mathias up to $2,500.00CS; **George Leatherman up to $1,000.00CS;Brent Titus up to $2,500.00CS; Delray Wilkins up to $2,500.00CS; Mark A. Taylor up to $675.00CS; W.C. Taylor up to $2,500.00CS; Randy Branson up to $2,150.00CS; Rodney A. Branson up to $2,275.00CS;Hillbilly Acres Farm Inc. - Judy Fansler up to $2,365.00CS; River Bridge Farm Inc. - Todd Fansler up to $1,900.00CS; Nicole L. Fansler up to $1,300.00CS; Mark Fansler up to $402.50CS; Ryan Miller up to $2,500.00CS; Timothy S. Wilkins up to $2,500.00CS; Mallow Farms up to $2,000.00CS; Douglas Crites up to $1,350.00CS; Rodney Funkhouser up to $2,500.00CS; Roland Souder up to $2,500.00CS; Robert M. Moran up to $2,500.00CS; Robert L. Moran up to $2,500.00CS; Lisa Ann Basye up to $2,500.00CS; Brookedale Holsteins Inc. up to $2,500.00CS; William C. Martin up to $2,500.00CS; James L. Martin up to $2,500.00CS; Richard Z. Woodworth up to $2,500.00CS; Doug Wimer up to $2,500.00CS; James Wyatt Teets up to $2,500.00CS; Matt Teets up to $2,500.00CS; Jill Teets up to $2,500.00CS; Justin Michael Teets up to $2,500.00CS;Kenneth Harper up to $760.00CS; Jimmie Bennett up to $1,335.00CS; Charles Armentrout up to $1,800.00CS; Jesse Mace up to $2,500.00CS; Joseph M. Miltenberger up to $1,050.00CS; Sam Williams up to $2,250.00CS; Kelly Williams up to $1,150.00CS; **James W. See III up to $2,500.00CS; **David Parker up to $600.00CS; Marsha Knott up to $1,200.00CS; Reed E. Williams up to $2,500.00CS; Robert E. Williams Jr. up to $2,500.00CS; Brian Brannon up to $2,485.50CS; John Arnold III up to $913.00CS; Washington Bottom Farm - Ridgedale LLC up to $2,500.00CS; Hott's Farming Inc. up to $2,500.00CS; Isaiah Smith up to $2,500.00CS; Conrad Farms Inc. - Doug Marsh up to $2,500.00CS; John McCoy up to $1,500.00CS; Terry Bennett up to $1,000.00CS; Bob Adamson up to $2,500.00CS; Greg Dyer up to $2,500.00CS; David Rosier up to $200.00CS; Dream lake Farm up to $2,500.00CS; William Woodworth up to $2,500.00CS; Jeremy Oates up to $2,500.00CS; Phil Eash up to $2,000.00CS; Jon Harper up to $2,500.00CS; Jeremy Harper up to $2,500.00CS; John Heavner II up to $2,500.00CS; Jeff Heavner up to $2,500.00CS; Helen Heavner up to $2,500.00CS; Matt Nesselrodt up to $590.00CS; Michael Rexroad up to $1,700.00CS; Roscoe E. Ours up to $2,500.00CS; Amy Cosner up to $700.00CS; J.W. Wilkins II up to $600.00CS; Roy Ours up to $2,500.00CS; Clarice Ours up to $2,500.00CS*

D / M **Litter Transfer**: *Long Run Poultry Inc. up to $2,500.00CS; Rocky Pine Farms - Roscoe Alexander up to $2,500.00CS; Mark Fink up to $2,500.00CS; Robert R. Williams up to $2,500.00CS; George & Barbara Miller up to $2,500.00CS; Serena Brafford up to $2,500.00CS; James Coffman up to $2,500.00CS; Gregory A. Smith up to $2,500.00CS; Mike Alt up to $2,500.00CS; Nathan Griffin up to $2,500.00CS; Jacob Griffin up to $2,500.00CS; Nathan Delawder up to $2,500.00CS; Sandra Ours up to $2,500.00CS; Steve Lambert up to $2,500.00CS; Hott's Ag Service up to $2,500.00CS; Carolyn Ritchie up to $2,000.00CS*

D / M **MEB**: *Peyton Umstot, William R. Umstot*

PAYMENTS

D / M **CBay NPS 1743** – ***Lois Carr $2,094.91CS*

D / M **LIME** – *Randy R. Roberson $1,151.40CS*

Exigency Applications and Payments

APPLICATIONS

D / M **Revegetation of Feeding Areas** – *Denver Smith up to $500CS; Jeremy Buckley up to $500CS; Benjamin G. Glover up to $500CS; Charlotte Hoover $500CS; Kathleen Stone up to $500CS; Cheri Seiler up to $500CS*

D / M **Water System**: *Jeremy Buckley up to $500CS; Catherine Ours up to $500CS; Allen L. Simmons up to $500CS; Eugene Sites Jr. up to $500CS; Danny Crider up to $500CS; Chris Goldizen up to $500CS; James Riggleman up to $500CS; Serena Brafford up to $500CS; Cheri Seiler up to $500CS; Brian Cook up to $500CS; Jewell Plumley up to $500CS*

D / M **Irrigation Water System:** *David Rosier up to $500CS*

D / M **Temporary Fence:** *Jeremy Buckley up to $500CS; Timber Ridge Cattle and Produce – Ben Heavner up to $500CS; Kathleen Stone up to $500CS*

PAYMENTS

D / M **Revegetation of Feeding Areas:** *Jennings Pyles $500CS; Jeremy Buckley $479.94CS; Cheri Seiler $399.95CS; Kathleen Stone $320.00CS*

D / M **Watering System:** *Lowell Hedrick $299.99CS; Hunter Lewis $226.00CS; LHC Orndorff Farm – Kent Orndorff $149.99CS; Allen Simmons $199.88CS; Eugene Sites Jr. $205.59CS; Timber Ridge Cattle and Produce - Benjamin Heavner $219.98CS; William Johnson Jr. $55.99CS; Chris Goldizen $417.05CS; Catherine Ours $500.00CS; Smith Farms $488CS; James Riggleman $270.19CS; Jeremy Buckley $474.98CS; Serena Brafford $458.59CS; Cheri Seiler $127.00CS; Albert E. Crites $389.00CS; Brian Cook $257.04CS*

D / M **Temp Fence:** *Jeremy Buckley $500CS*

Mudlick Run Project:

Conservation Agreements:
Farm Plans / Conservation Plans:

CREP contracts / payments: Sugar Hill Lane, LLC CP22 7.32acres FSN 517, Tract 674

Sugar Hill Lane, LLC CP22 3.81acres FSN 603, Tract 802

Arlene Botkin CP22 1.26acres FSN 1194, Tract 10035

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting: Tuesday, November 12, 2024 @ 7:00pm

*D – Discussion
*M – Motion