

# **A G E N D A**

## **POTOMAC VALLEY CONSERVATION DISTRICT**

### **Board Meeting**

**November 12, 2024 @ 7:00 pm**  
**Farm Credit Building, Moorefield, WV**

#### **Prayer / Pledge of Allegiance**

#### **Call to Order**

#### **Welcome & Introductions**

M     **Minutes** of October 08, 2024 – Board Meeting

#### **Financial Reports**

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

#### **Other Business**

##### **Approval of Invoices & Payments**

D / M     Preparation of Right of Way Agreement – Taylor Lake HOA: Keaton, Frazer, Milleson, & Dante, PLLC for \$225.00  
D / M     Recording Fee for the prep of Right of Way: Mineral County Clerk for \$32.00

#### **Correspondence**

\*See attached sheet, D/M in bold

#### **Watersheds**

D / M     LOR – OM&R State Supplemental Restricted Funds for dam repairs - \$250,000.00  
D / M     Emergency Action Plans –  
D / M     Statement of Reviews –  
D / M     Patterson Creek Dam Site #28 –  
D / M     Blockage at Welton Park / Gap Bridge  
D / M     O&M Contract Bid  
D / M     Rehabilitation Projects:  
D / M         New Creek Site #1 –  
D / M         New Creek Site #17 –  
D / M         North / South Mill Creek Sites #3 and #4

#### **Unfinished Business**

#### **Committee Reports**

#### **New Business**

D / M     2024 Drought Assistance Program  
D / M     Davin White – WVCA Annual Report  
D / M     GRASS Program – WVCA or WVU Extension will provide an overview  
D / M     PVCD Newsletter

### **Administrative Specialist Report**

D / M US Cellular – phone number 304-359-6889  
D / M Frontier – 304-822-2021  
D / M State of WV – Board of Risk Questionnaire  
D / M Cookman – Insurance Questionnaire  
D / M Tree Sales

### **Board Member Reports**

D / M PVCD Conservation Farm Winners  
D / M Envirothon Team Discussion  
D / M Youth Supervisors

### **PVCD District Report**

D / M Rental Equipment / Repairs – rental prices  
D / M Billing of Rental Equipment – past due invoices

### **Ag Enhancement / Chesapeake Bay Programs:**

D / M Exigency Program

### **APPLICATIONS**

D / M Cover Crop: *KSB Farms LLC – Kevin Baker*

### **PAYMENTS**

D / M Lime: *Michael J. Omps \$602.04CS*

D / M Cover Crop: *Greg Dyer \$2,500.00CS; Matt Nesselrodt \$590.00CS; Roland Souder \$2,500.00CS; Timothy Wilkins \$2,500.00CS; J&L Farm Inc. \$1,750.00CS; Little Rock Farm (Brent Titus) \$2,500.00CS; Jesse Mace \$2,500.00CS; Glenn Mathias \$2,500.00CS; \*\*George Leatherman III \$1,000.00CS; Hillbilly Acres Farm Inc. - Judy Fansler \$2,365.00CS; River Bridge Farm Inc. - Todd Fansler \$1,900.00CS; Robert M. Moran \$2,500.00CS; Robert L. Moran \$2,500.00CS; Washington Bottom Farm - Ridgedale LLC \$2,500.00CS; Joseph Miltenberger \$1,050.00CS; Douglas Crites \$1,350.00CS; Tom Kimble \$400.00CS; Mark Fansler \$402.50CS; Jeremy Oates \$2,500.00CS; Brian Brannon \$2,485.50CS; \*\*James W. See III \$1,215.00CS; Rodney Funkhouser \$2,500.00CS; Mallow Farms \$2,000.00CS; Andrew J. Mathias \$2,500.00CS; Michael J. Omps \$865CS; Bob Adamson \$2,000.00CS*

D / M Litter Transfer: *Carolyn Ritchie \$1,803.70CS; Long Run Poultry Inc. \$1,762.80CS*

D / M Hay/Pasture Re-Seeding: *\*\*James W. See Jr. \$2,791.80CS*

### **Exigency Applications and Payments**

### **APPLICATIONS**

D / M Revegetation: *Andrew Woodson; Willie Haggerty*

D / M Temp Fence: *\*\*George Leatherman III; Justin Frye; John Winslow*

D / M Livestock Water: *Willie Haggerty; Denny R. Hott; Justin Frye; Nicole Fansler; Jimmie Isaac Bennett*

## PAYMENTS

D / M      Revegetation: *Willie Haggerty \$500.00CS; Benjamin G. Glover \$330.13CS*

D / M      Temp Fence: *Richard Lupton\$198.00CS; \*\*George Leatherman III \$38.99CS; Justin Frye \$500CS*

D / M      Livestock Water: *Denny R. Hott \$145.96CS; Willie Haggerty \$299.99CS; Kristen Donnelly \$153.40CS; Marvin E. Smith \$244.50CS; Justin Frye \$118.93CS*

**Mudlick Run Project:** *Payment – Margeret Perkins \$137.50CS; Donald Heinlein \$137.50CS*

**Conservation Agreements:** *Andrew Woodson, Hampshire*

**Farm Plans / Conservation Plans:**

**CREP contracts / payments:**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates:**

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

\*D – Discussion

\*M – Motion