

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT
Board Meeting
December 10, 2024 @ 7:00 pm
South Branch Smokehouse, 1542 US-220, Moorefield, WV 26836

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M Minutes of November 12, 2024 – Board Meeting
- M Minutes of December 2, 2024 – Special Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

D / M

Correspondence

*See attached sheet, D/M in bold

Watersheds

- D / M LOR –
- D / M Emergency Action Plans – Patterson Creek #37
- D / M Statement of Reviews – Patterson Creek #4
- D / M Patterson Creek Dam Site #28 –
- D / M Blockage at Welton Park / Gap Bridge -
- 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

- D / M Strickler – Easement Issue
- D / M 2024 Drought Assistance Program

Committee Reports

New Business

Administrative Specialist Report

Board Member Reports

D / M

D / M Envirothon Team Discussion

D / M Youth Supervisors

PVCD District Report

D / M Rental Equipment / Repairs –

D / M Billing of Rental Equipment –

Ag Enhancement / Chesapeake Bay Programs:

****Reminder:** Frost Seeding and Summer Annual Applications December 2, 2024, through January 10th, 2025

PAYMENTS

D / M **Lime:** *Anthony Cooper \$1,167.21CS; Robert Q. Hott \$586.74CS; Aaron Minor \$3,630.90CS*

D / M **Cover Crop:** *Roscoe E Ours \$2,500.00CS; Roy Ours \$2,500.00CS; Clarice Ours \$2,500.00CS; Phil Eash \$2,000.00CS; Terry Bennett \$1,000.00CS; Robert E. Williams Jr. \$2,500.00CS; Reed E. Williams \$2,500.00CS; **David Parker \$600.00CS; James L. Martin \$650.00CS; William C. Martin \$2,500.00CS; Nicole Fansler \$1,300.00CS*

D / M **Litter Transfer:** *Rocky Pine Farms – Roscoe Alexander \$2,500.00CS*

D / M **MEB:** *Roger Kitzmiller \$7,881.25CS*

Exigency Applications and Payments

APPLICATIONS

D / M **Revegetation:** Orlando Berg

D / M **Temp Fence:**

D / M **Livestock Water:** Bruce D. Alt

PAYMENTS

D / M **Revegetation:** *Orlando Berg \$500.00CS, Cheri Seiler*

D / M **Temp Fence:** *Timber Ridge Cattle and Produce Ben Heavner \$311.02CS; John Winslow \$455.00CS; Jennings Pyles \$478.17*

D / M **Livestock Water:** *J. Isaac Bennett \$264.95CS; Bruce D. Alt \$240.09CS*

Mudlick Run Project:

Conservation Agreements:

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