A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT
Board Meeting
January 14, 2024 @ 7:00 pm
Teleconference – Call in information: Dial 1-304-935-0697
Phone Conference ID: 626 188 276#

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of December 10, 2024 – Board Meeting

Financial Reports

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

Other Business
Approval of Invoices & Payments

D / M Keaton, Frazer, Milleson & Dante, PLLC - $282.00 preparation of deed (final deed on the Watson property)

Correspondence

*See attached sheet, D/M in bold

Watersheds

D / M Emergency Action Plans –
D / M Statement of Reviews –
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 2024 Drought Assistance Program

Committee Reports

New Business

D / M LOR – WVDA Drought Assistance for Pasture Renovation
D / M LOR – WVU Extension GRASS Partnership - $20,000.00
D / M Dollinger Farms – Educational Farm Experiences
D / M Elk Garden Park Signage

Administrative Specialist Report

D / M US Cellular – still paying for the phone and plan

Board Member Reports

D / M Envirothon Team Discussion
D / M Youth Supervisors

PVCD District Report

D / M Rental Equipment / Repairs –
D / M Billing of Rental Equipment – new rental prices

Ag Enhancement / Chesapeake Bay Programs:

D / M Exigency Program
D / M Frost Seeding Application Approvals – determine date for special meeting

APPLICATIONS

D / M **MEB:** *Roger Kitzmiller*

PAYMENTS

D / M **Lime**: *Thomas Kimble $2,700.00CS; Coons Land & Livestock LLC – Sam Coons $2,040.66CS; Jesse Mace $2,983.92CS; Ayers Construction & Farms – Zachary Ayers $1,971.73CS; Charles A. Funkhouser $1,635.00CS*
D / M **Cover Crop**: *Ryan Miller $2,500.00CS; Randy Branson $2,150.00CS; Branson Farms – Rodney A. Branson $2,275.00CS; Richard Z. Woodworth $2,500.00CS; William Woodworth $1,750.00CS; Michael Rexrode $1,700.00CS; W.C. Taylor $2,500.00CS; Brookedale Holsteins Inc. – William Brooke $2,500.00CS; Del Ray Wilkins $2,500.00CS; KSB Farms LLC $2,500.00CS; Marsha Knott $1,200.00CS; Mark A. Taylor $500.00CS; John Harper $2,500.00CS; Jeremy Harper $2,500.00CS; Kenneth Harper $760.00CS; Craig M. Crites $1,000.00CS; Jimmie Bennett $1,335.00CS; Charles Armentrout $1,800.00CS; Helen Heavner $2,500.00CS; Jeff Heavner $2,500.00CS; John Heavner II $2,500.00CS; Doug Wimer $2,500.00CS; Isaiah Smith $2,500.00CS; John McCoy $1,500.00CS*
D / M **Urban Agriculture:** *E. Larry Shreve Jr. $223.50CS*
D / M **Chesapeake Bay Fence:** *Joseph C. Bensenhaver $5,765.50CS; Bensenhaver Cattle Co. – Donnie Jack Bensenhaver $7,062.36CS; Dewey Bensenhaver $7,692.75CS*
D / M **Hay/Pasture Re-Seeding:** *John Daniel Rogers $2,262.00CS*

Exigency Applications and Payments

APPLICATIONS

D / M **Revegetation**:
D / M **Temp Fence**:
D / M **Livestock Water**: *Douglas Crites $500.00CS*

PAYMENTS

D / M **Revegetation**: *Denver Smith $500CS*
D / M **Temp Fence**:
D / M **Livestock Water**: *Douglas Crites $409.99CS*

Mudlick Run Project:
Conservation Agreements:
Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: Next Board Meeting - Tuesday, February 11, 2024 @ 7:00pm, location TBD

*D – Discussion
*M – Motion