

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT
Board Meeting
February 11, 2025 @ 7:00 pm
Teleconference – Call in information: Dial 1-304-935-0697

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M Minutes of January 14, 2025 – Board Meeting
- M Minutes of January 23, 2025 – Special Board Meeting

Financial Reports

- M General & CDO Fund Reports – District Bookkeeper – January
- M WVCA Co Administered Funds Report – January
- M Invoice for Bookkeeping Services – January
- D / M Interest Account – Outstanding Checks

Other Business

Approval of Invoices & Payments

- D / M Zimmerman Farm Service - \$2,113.83 (axle; Kristen will explain)

Correspondence

*See attached sheet, D/M in bold

Watersheds

- D / M OM&R Invoices to the state
- 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 WVDA Drought Program

Committee Reports

New Business

- D Grazing Lands Conservation Initiative: Educational Event Funding Opportunities
- D / M 1162 Lower Cove Road Property
- D / M LOR – NPS1743 Ag BMP Implementation \$170,000.00
- D / M LOR – NPS1743 Most Effective Basin (MEB) \$54,681.00
- D / M Program Funds to be recalled back to the state: 319 NPS Management Program, 319 State NPS 1294 Mill Creek of S Branch, 319 State NPS South Branch, Ag Enhancement Demo Project: Green Beans, Ag Enhancement Demo Project: Green Bean Equip
- D / M Elk Garden Tree Replacement: Trees \$120, maintenance \$150.00

Administrative Specialist Report

- D / M Tree Sale – pick up date needs submitted to Adams County Nursery by Feb. 14
- D / M Supplies for Drought Program – envelopes, stamps, and checks
- D / M Ordering of checks for LOR Receiving Account

Board Member Reports

- D Conservation Day – banners, hotel, who is attending, etc.
- 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:

- D / M Determine CBay Fence Sign-Up Date
- D / M Thomas Kimble – undelivered check

APPLICATIONS

PAYMENTS

- D / M **Lime:** *Alan Goff \$1,656.77CS; William H. Taylor \$3,405.60; Michael W. Taylor \$3,033.54CS*
- D / M **Cover Crop:** *Dream Lake Farm \$2,500.00CS*
- D / M **Urban Agriculture:**
- D / M **Chesapeake Bay Fence:** *Roy Milleson – Milleson Stock Farm Inc. \$6,924.95CS; Isaiah Smith \$8,000.00CS; Zachery Smith \$6,821.23*
- D / M **Frost Seeding:** *Michael W. Jones Sr. \$1,000.00*

Exigency Applications and Payments

Mudlick Run Project:

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: Next Board Meeting - Tuesday, March 11, 2025, 7:00pm, type of meeting TBD

*D – Discussion

*M – Motion