A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT
Board Meeting
March 11, 2025 @ 7:00 pm
Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of February 11, 2025 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – February
M WVCA Co Administered Funds Report – February
M Invoice for Bookkeeping Services – February
D / M Interest Account – Outstanding Check from 2022

Other Business

D / M Triad

Approval of Invoices & Payments

D / M WV Board of Risk & Insurance – Quarterly Premium $3,453.00
D / M OM&R Invoices to the state
D / M Petersburg Oil Company - $813.66
D / M WVDA Drought Program **–** approval of payments and signing of checks

Correspondence

*See attached sheet, D/M in bold

Watersheds

D / M Emergency Action Plans – South Fork, Patterson Creek, Lunice Creek
D / M Statement of Reviews –
D / M Blockage at Welton Park / Gap Bridge -
D / M New Creek Site #12 – Bridge
D / M Lost River Site #4 – Helicopter Pad
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 Frost Seeding Overpayment (March of 2024)

D / M Outstanding Program Checks

D / M Undelivered Check – Thomas Kimble

Committee Reports

New Business

D / M Century Farm Applications: The McCauley Back Acre Farm, Little Em' Cattle Company, Heavner Farms, Rock Island Farm
D / M Constant Contact & Newsletter Payment Change
D / M LOR – WVDA Pasture Renovation #2 - $15,420.00

Administrative Specialist Report

D / M WVDA Drought Check P/U

Board Member Reports

D Conservation Day
D / M Youth Supervisors

PVCD District Report

D / M Equipment Sale
D / M Rental Equipment / Repairs – purchase of Chandler Litter Spreader
D / M Billing of Rental Equipment –

Ag Enhancement / Chesapeake Bay Programs:

D / M Exigency Program

APPLICATIONS

D / M **MEB:** *Cynthia Shreve $5,107.50CS; Kevin Didawick $8,000.00CS*

PAYMENTS

D / M **Lime**:
D / M **Urban Agriculture:** *Andrea Landis $90.94CS*
D / M **Chesapeake Bay Fence:**
D / M **Frost Seeding:** *Bonnie View Farm LLC $904.80CS; Robert Landis $600.00CS; Steve Miller $628.00CS; Eddie Sites $640.00CS; Ayers Construction & Farm $420.00; Stephan Cremann $1,000.00CS; Joseph M. Alexander $1,000.00CS; Willie Haggerty $1,000.00CS*

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

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: AgEP Committee Meeting – April 8th, 2025 @ 6:00pm; Next Board Meeting - Tuesday, April 8, 2025 @ 7:00pm

*D – Discussion
*M – Motion