

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

April 8, 2025 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of March 11, 2025 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – March

M WVCA Co Administered Funds Report – March

M Invoice for Bookkeeping Services – March

Other Business

D / M

Approval of Invoices & Payments

D / M Tree Sale Refunds – *Steven Martin \$48; R. Mark Stacpoole \$64; Mark Wolfe \$16*

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 New Creek Site #12 –

D / M Lost River Site #4 –

D / M Rehabilitation Projects:

D / M New Creek Site #1 – Proposals from Geosyntec Consultants, Inc., Schnabel Engineering, D’Appolonia Engineering Division of Ground Technology, Inc., Gannett Fleming, Freese & Nichols, Inc.

D / M New Creek Site #17 –

D / M North / South Mill Creek Sites #3 and #4

Unfinished Business

D / M Stricklers – Moorefield

Committee Reports

New Business

D / M Mr. & Mrs. White - Hay Lease, letter to the SCC and/or DNR, questions about the property itself

D / M Local Work Group meetings

D / M Administrative Agreement

D / M GRASS Applications: *Nicole Fansler, LOR of \$20,000.00; Carol Webb, LOR of \$20,000.00*

Administrative Specialist Report

- D / M Tree Sale
D / M Suttle & Stalnaker Agreed-Upon Procedures Report

Board Member Reports

- D / M Youth Supervisors

PVCD District Report

- D / M Equipment Sale
D / M Rental Equipment / Repairs –
D / M Billing of Rental Equipment – Litter Spreaders

Ag Enhancement / Chesapeake Bay Programs:

- D / M Exigency Program
D / M Ag. Enhancement Committee Recommendations

CBAY APPLICATIONS

- D / M **MEB:** Rhonda F. Ebert \$4,080.00CS ; Brenton Ebert \$8,000.00CS ; Scott Kitzmiller \$2,754.00CS; Rhonda S. Idleman \$8,000.00CS; David Idleman \$8,000.00CS ; David Jones \$6,497.40CS
D / M **CBay Fence :** Fairview Farms \$8,000.00CS; Isaiah Smith \$8,000.00CS; Zachery Smith \$8,000.00CS; Nicole Fansler \$8,000.00CS; Justin Frye \$6,479.70CS; Brent Titus \$8,000.00CS

CBAY PAYMENTS

- D / M **MEB:** Tammy L. Evans \$7,432.75CS; David L. Idleman \$8,000.00CS

AgEP PAYMENTS

- D / M **Lime:** Roger L. Kitzmiller \$2,885.32CS
D / M **Hay/Pasture Re-Seed:** John C. Miller \$1,620.00CS; Brian Brannon \$2,367.00CS
D / M **Invasive Species:** Dennis Rogers \$500.00CS; Harold Kisamore \$157.48CS; Roger L. Kitzmiller \$369.34CS
D / M **Urban Agriculture:** Paul Kuykendall \$102.50CS; Grace Brooke Greenhouse LLC – Jerry L Ours \$108.50CS
D / M **Litter Transfer:** Mike Alt \$492.90CS
D / M **Frost Seeding:** Roger Lewis \$1,000.00CS; Verda Alice Farm - Michael Reel \$188.20CS; John Winslow \$1,000.00CS; Gary Ehlert \$948.00CS; Terry Alkire \$1,00.00CS; Basin Ridge Farm LLC \$404.00CS; **Charlotte Hoover \$1,000.00CS; Lovers Lane Farm - James L. Martin \$1,000.00CS; Lovers Lane Farm - William C. Martin \$1,000.00CS; Scott Kitzmiller \$658.00CS; Davis Farm \$1,000.00CS; Cottage Hill Farm – W.C. Taylor \$1,000.00CS; William H. Taylor \$1,000.00CS; Mark A. Taylor \$1,000.00CS; Roscoe E. Ours \$1,000.00CS; James W. See Jr \$1,000.00CS; Trista M. See \$1,000.00CS; **James W. See III \$1,000.00CS
D / M **Summer Annuals:** Terry Alkire \$2,615.40CS

EXIGENCY APPLICATIONS

- D / M **Revegetation :** Douglas Carr \$500.00CS ; **Lois Carr \$500.00CS ; Linda Reel \$447.98CS ; Richard Keplinger \$500.00CS

EXIGENCY PAYMENTS

- D / M **Revegetation :** Richard Keplinger \$500.00CS ; Linda Reel \$447.98CS

Mudlick Run Project:
Conservation Agreements:
Farm Plans / Conservation Plans:
CREP contracts / payments:
Agency Reports:
Public Comment:

**Upcoming Activities / Dates: Next Board Meeting – May 13, 2025 @ 7pm @ Farm Credit Building
in Moorefield**

*D – Discussion

*M – Motion