

# **A G E N D A**

## **POTOMAC VALLEY CONSERVATION DISTRICT**

### **Board Meeting**

**July 8, 2025 @ 7:00 pm**

**Farm Credit Building, Moorefield, WV**

#### **Prayer / Pledge of Allegiance**

#### **Call to Order**

#### **Welcome & Introductions**

- M Minutes of June 9, 2025 – Board Meeting
- M Minutes of June 13, 2025 – Special Meeting

#### **Financial Reports**

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

#### **Other Business**

D / M

#### **Approval of Invoices & Payments**

- D / M Reimbursement to Lois Carr for filing cabinet
- D / M Smith's Auto Parts - \$1,192.52
- D / M Hardman's - \$747.73

#### **New Business**

- D / M LOR - \*reimbursement from State for audit
- D / M LOR – GLCI District Participation \$3,000.00
- D / M CDO Budget

#### **Unfinished Business**

- D / M Stricklers – Moorefield, easement/dike/culvert

#### **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

#### **Committee Reports**

##### **Administrative Specialist Report**

- D / M Digital signature of chairperson
- D / M Shop Phone

D / M      Presentation of Century Farm Signs

**Board Member Reports**

D / M      Conservation Farmers

D / M      Youth Supervisors

**PVCD District Report**

D / M      Ventrac rental

D / M      Rental Equipment / Repairs

D / M      Billing of Rental Equipment

**Ag Enhancement / Chesapeake Bay Programs:**

CBay Payments

D / M   **Litter Transfer:** *Hott's Ag Service \$417.10CS; Steve Lambert (will have amount at the meeting)*

**Conservation Agreements:**

**Farm Plans / Conservation Plans:**

**CREP contracts / payments:**

**Agency Reports:**

**Public Comment:**

**Upcoming Activities / Dates: Next Board Meeting – August 12, 2025 @ 7pm @ Farm Credit Building in Moorefield**

\*D – Discussion

\*M – Motion