

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

August 5, 2025 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

M Minutes of July 8, 2025 – Board Meeting

Financial Reports

M General & CDO Fund Reports – District Bookkeeper – July
M WVCA Co Administered Funds Report – July
M Invoice for Bookkeeping Services – July
D Outstanding Checks

Other Business

Approval of Invoices & Payments

D / M LOR – FY26 O&M Allocation \$423,015.00
D / M LOR – FY26 AgEP *amount to be given at the meeting
D / M Broadway Metal Works – \$3,632.20

New Business

D / M Carroll Gene Nomination
D / M Honorary Member at Large
D / M WVACD Honorary Member
D / M FY26 Budget for General Account

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 Check signings

Board Member Reports

D Annual Banquet
D / M Conservation Farmers
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 Special Meeting – date needs to be set, application approvals

PAYMENTS

D / M **MEB:** *Michael Jones Sr. \$4,836.00CS; Dale P. Johnson \$6,555.25CS*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates: Next Board Meeting – September 9, 2025 @ 7pm @ Farm Credit Building in Moorefield

*D – Discussion

*M – Motion