

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

September 9, 2025 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M Minutes of August 5, 2025 – Board Meeting
- M Minutes of August 20, 2025 – Special Board Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

- D / M Potomac Valley Industrial Supply - \$2,550.00 (spring tile and lid)
- D / M Hardman's - \$964.18 (materials & supplies)
- D / M Broadway Metal Works – 1,298.26 (repairs to litter spreader)
- D / M Jackson-Williams Appraisers, Inc. - \$3,000.00
- D / M State of WV, Board of Risk Ins.- Quarterly Premium \$4,020.00

New Business

Unfinished Business

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

Correspondence

*See attached sheet, D/M in bold

Watersheds

- 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

- D / M Finance Committee - budget

Administrative Specialist Report

- D Office Update

Board Member Reports

- D Annual Banquet
- D / M Conservation Farmers
- D WVACD Reporting
- 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 District outreach support items

CBay Payments

D / M **MEB:** *Peyton Umstot – Fairview Farm LLP \$5,852.45CS; Christopher R. Evans \$7,523.75CS*

Mudlick Run: Agreement Amendment – *John Winslow \$17,412.65CS*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Annual Banquet – October 5, 2025 @ 2pm at the North Fork Ruritan Club

Next Board Meeting – October 14, 2025 @ 7pm at the Farm Credit Building in Moorefield

*D – Discussion

*M – Motion