

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

October 14, 2025 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M Minutes of September 9, 2025 – Board Meeting
- M Minutes of September 19, 2025 – Special Meeting

Financial Reports

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

Other Business

Approval of Invoices & Payments

- D / M Potomac Valley Industrial Supply - \$1,70,0.00 (geo textile fabric)
- D / M Southern Conservation District - \$118,256.40 (invoices #1127, 1103, 1089)

New Business

- D / M Davin White – PVCD's 2025 highlights for the WVCA Annual Report
- D / M Lost River Property; purchase offer
- D / M Drought Memorandum (MOU)
- D / M State of WV Board of Risk – memorandum, endorsement #26 **see attached papers

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 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

Board Member Reports

- D Annual Banquet

D / M Youth Supervisors

PVCD District Report

D / M Rental Equipment / Repairs

D / M Billing of Rental Equipment

Ag Enhancement / Chesapeake Bay Programs:

Exigency Applications

D / M Temp Fence: *Justin Frye \$500.00CS*

Exigency Payments

D / M Temp Fence: *Justin Frye \$500.00CS*

CBay Payments

Mudlick Run:

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

Next Board Meeting – November 11, 2025 @ 7pm at the Farm Credit Building in Moorefield

*D – Discussion

*M – Motion