

A G E N D A

POTOMAC VALLEY CONSERVATION DISTRICT

Board Meeting

Aug 11, 2026 @ 7:00 pm

Farm Credit Building, Moorefield, WV

Prayer / Pledge of Allegiance

Call to Order

Welcome & Introductions

- M Minutes of June 23, 2026 – Special Board Meeting
- M Minutes of July 14, 2026 – Board Meeting – Revision Needed

Financial Reports

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

Other Business

Approval of Invoices & Payments

- D / M James River Equipment - \$43,600.00
- D / M Freese and Nichols – N/S Mill Creek #3 & #4 Rehab - \$276,954.80
- D / M Visa/USPS – Postage - \$1,170.00

Correspondence

*See attached sheet, D/M in bold

Watersheds

- 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

Unfinished Business

- D / M Transmission Line/Wind Farm/Solar Farm Resolution Draft

New Business

- D / M Nominations for Carol Greene, Honorary Member-at-Large, Lifetime Member
- D / M LOR 16564 - \$104,500.00 – FY27 Ag Enhancement Program Allotment
- D / M EWP Fund Recall
- D / M PVCD District Banquet – Place, Date, and Time
- D / M Forage Testing

Administrative Specialist Report

D / M

Committee Reports

D / M District Staff Pay

Board Member Reports

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 Exigency Program

D / M AgEP Committee Recommendations

APPLICATIONS

D / M **MEB:** *Kay Dawn Farm \$6,287.80CS; Christopher R. Evans \$7,833.60CS*

PAYMENTS

D / M **CBay Fence/Water:** *Doug Carr \$7,546.42CS*

Exigency Applications and Payments

APPLICATIONS

D / M **Temporary Fence:** *Jeremy Buckley \$750.00CS*

D / M **Revegetation:** *Jeremy Buckley \$750.00CS*

PAYMENTS

D / M **Temporary Fence:** *Jeremy Buckley \$742.87CS*

D / M **Revegetation:** *Jeremy Buckley \$719.94CS*

Mudlick Run Project:

D / M **Mudlick Run Septic Program Application:** *Betty J. Wheeler Trust/Judy Miller*

Conservation Agreements:

Farm Plans / Conservation Plans:

CREP contracts / payments:

Agency Reports:

Public Comment:

Upcoming Activities / Dates:

AgEP Meeting – Aug. 11th at 6:00pm

Next Board Meeting: Tuesday, Sept 8, 2026 @ 7:00 pm

*D – Discussion

*M – Motion