



Potomac Valley Conservation District

500 East Main Street, Suite F
Romney, WV 26757
(304) 822 - 5174



SPECIAL MEETING MINUTES

June 23, 2026

The special board meeting of the Potomac Valley Conservation District was held on Tuesday, June 23th, 2026, via teleconference. The meeting was called to order at 9:03 pm by Chairperson Charlotte Hoover.

SUPERVISORS: Charlotte Hoover, Ronald Miller, J.W. See, George Leatherman, Dave Parker, Kent Spencer, Brian Dayton and Frankie Weese.

OTHERS: WVCA – Justin Cook, AS Melissa Shanholtz.

BOARD MEMBER REPORTS

Check Signer – David Parker brought to the board's attention that there will only be three check signers when the new term begins. George Leatherman nominated Ronnie Miller as the fourth check signer. **A motion was made by George Leatherman and seconded by J.W. See to approve Ronnie Miller as an approved check signer. Motion carried.**

AG ENHANCEMENT / CHESAPEAKE BAY PROGRAMS:

PAYMENTS

Litter Transfer: *Roscoe Alexander – Rocky Pine Farm \$2,500.00CS.*

Warm Season Summer Annuals: *Adam Goldizen \$204.60CS; HL Wilson II \$678.00CS.*

A motion was made by J.W. See and seconded by George Leatherman to approve the above payments. Motion carried.

There being no further business, a motion to adjourn was made by Kent Spencer and seconded by George Leatherman. Motion passed. Meeting adjourned at 9:07.

Upcoming Activities / Dates:

Fourth of July (Observed) – July 3rd – Office Closed

Next Board Meeting: Tuesday, July 14th, 2026 @ 7:00 pm

*D – Discussion *M – Motion

Charlotte R. Hoover

Chairperson

August 11, 2026

Date

K S

Secretary