

# Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia  
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December 8, 2011

**DIRECTORS PRESENT:** Richard Chaffin; Tommy Watson, Scott Baker; Corey Crompton, J. P. Morris

**ASSOCIATE DIRECTORS:** Bob Dixon, Kicker Bauserman

**OTHERS:** Mark Hollberg, Keith Tuck, Ken Johnson, Jessie Howard, Gavin Sanderlin, E. B. Watson, Terri Bollinger

Meeting called to order at 6:00pm.

**MINUTES:** Motion by Corey Crompton to approve the minutes. Scott Baker seconded and the motion carried with one abstention (Morris).

**TREASURER'S REPORT:** Motion by Tommy Watson to approve for audit. J. P. Morris seconded and the motion carried.

**DCR:** *Mark Hollberg submitted a written report.*

**NRCS:** *Jessie Howard submitted a written report.*

**VCE:** *Scott Baker reported on agency activities.*

**VDOF:** *No report.*

**ESA:** *No report.*

**TMDL:** *Terri Bollinger submitted:*

>Motion by Tommy Watson to approve the following projects. J. P. Morris seconded and the motion carried.

Name	Practice	Score	Russell Woods Residential	Previously Approved	Total Cost-Share
Carol Tyree	RB-2	25	\$5,400.00		

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Barbara Peteson	RB-4	40	\$5,600.00		

**SWCD:** *Gavin Sanderlin submitted:*

>Motion by Tommy Watson to approve extensions for Ronnie Turner until 2/15/12 for his SL-6 practice and Double Good Farm until 3/31/12 for his SL-11 practice. Corey Crompton seconded and the motion carried.

>Motion by J. P. Morris to approve the following project. Corey Crompton seconded and the motion carried.

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Glen Proehl	NM-1	55			\$678.80				

**COMMITTEES:**

Operations B: The matter of Ken Johnson of 90 Holcomb Rd. was referred to committee for further discussion.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**NEXT MEETING:** will be Thursday, January 12, 2012 in the Main Floor Training Room at the Bedford County Administration Building. We will eat at 5:30pm and meet at 6:00pm.

At 7:25pm, J. P. Morris made a motion to adjourn the meeting. Corey Crompton seconded and the motion carried.

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Chairman

\_\_\_\_\_  
Secretary