

# Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia  
1071A Turnpike Road  
Bedford, VA 24523

Telephone (540) 587-7645  
Fax (540) 587-7646  
Web address: [poswcd.com](http://poswcd.com)

July 14, 2011

**DIRECTORS PRESENT:** Tommy Watson, J. P. Morris, John Hopkins, Corey Crompton

**ASSOCIATE DIRECTORS:** Bob Dixon, Denzil Barker

**OTHERS:** Mark Hollberg, Jessie Howard, Cristy Cook, Kenny Chapelle, Gavin Sanderlin, E. B. Watson, Terri Bollinger

Meeting called to order at 6:00pm.

**MINUTES:** Motion by Corey Crompton to approve the minutes. John Hopkins seconded and the motion carried.

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

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

>The Board reviewed the administrative and cost-share self assessments.

**NRCS:** *Jessie Howard submitted:*

>Motion by Corey Crompton to approve HEL plans for W. P. Johnson and Homeplace Farms. John Hopkins seconded and the motion carried.

**VCE:** *No report.*

**VDOF:** *No report.*

**FSA:** *Cristy Cook submitted a written report.*

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

>Motion by J. P. Morris to approve the following projects for Russell Woods. Corey Crompton seconded and the motion carried.

Name	Practice	Score	Russell Woods	Previously Approved	Total Cost-Share
Jane Cochran	RB-2	25	\$6,300.00		
Kenneth Crawford	RB-2	25	\$4,500.00		
Mary Gaddy	RB-2	25	\$6,750.00		
Mary Jessen	RB-2	25	\$6,750.00		
Carroll Massie	RB-2	25	\$4,500.00		
Stephen Webber	RB-2	25	\$4,500.00		
Gwen Vassar	RB-2	25	\$4,500.00		

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

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
James Ore, Jr.	RB-4	25	\$2,500.00		

*E. B. Watson submitted a written report.*

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

>Motion by Corey Crompton to approve the following projects. John Hopkins seconded and the motion carried.

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Dennis Dellis	SL-6	85		\$15,832.50				\$1,319.38	Approve
John Burkholder	SL-6	85		\$32,679.75				\$2,723.31	Approve

**COMMITTEES:** *No reports.*

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

>Terri Bollinger will inquire with New London House about having the August Board meeting there and get back to the Board.

**NEXT MEETING:** to be determined

At 7:00pm, J. P. Morris made the motion to adjourn the open session and for the Board to go into executive session to discuss personnel reviews and, as provided for in the Code of Virginia, Section 2.2-3711(A)(1), proposed salary adjustments. Corey Crompton seconded and the motion carried. At 7:15pm, the Board reconvened into open session and J. P. Morris motioned, pursuant to the Code of Virginia, Section 2.2-3712(D), to certify that only matters as identified in the motion by which the closed meeting was convened were heard or discussed by this Board during its executive session. John Hopkins seconded. Motion by Corey Crompton to adjourn the meeting. J. P. Morris seconded and the motion carried.

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Chairman

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Secretary