

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
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November 10, 2011

DIRECTORS PRESENT: Richard Chaffin; Tommy Watson, Scott Baker; Corey Crompton, John Hopkins

ASSOCIATE DIRECTORS: Bob Dixon

OTHERS: Mark Hollberg, Jessie Howard, Gavin Sanderlin, E. B. Watson, Terri Bollinger, Gary Reynolds

Meeting called to order at 6:00pm.

MINUTES: Motion by Tommy Watson to approve the minutes as amended. Corey Crompton seconded and the motion carried.

TREASURER'S REPORT: Motion by John Hopkins to approve for audit. Scott Baker seconded and the motion carried.

DCR: *Mark Hollberg submitted a written report.*

NRCS: *Jessie Howard submitted a written report.*

VCE: *Scott Baker submitted:*

>A meeting will be held with the new director of VCE Wednesday, November 16, 2011 at CVCC Lynchburg.

>Multi-purpose agricultural facility is still under discussion for the Bedford Area.

VDOF: *No report.*

FSA: *Cristy Cook submitted a written report.*

TMDL: *Terri Bollinger submitted:*

>Motion by Corey Crompton to approve the following projects. Tommy Watson seconded and the motion carried.

Name	Practice	Score	Russell Woods Residential	Previously Approved	Total Cost-Share
Renee Carr	RB-2	25	\$5,400.00		
Rachel Beeler	RB-2	25	\$4,500.00		

>Motion by Scott Baker to approve the following project. John Hopkins seconded and the motion carried.

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Nick Overstreet	RB-4	25	\$3,517.50		

E. B. Watson submitted:

>Motion by Corey Crompton to approve the following project. Tommy Watson seconded and the motion carried.

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Con. Plan
Ollie Witt	SL-6T	\$3,375.00		\$281.25	approve

>Motion by Corey Crompton to approve additional fence and a variance for the full amount of the installed cost for the following project. Scott Baker seconded and the motion carried.

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Con. Plan
Gary Sims	LE-1T	\$3,982.75		\$175.71	

SWCD: *Gavin Sanderlin submitted:*

>Motion by Corey Crompton to approve the following projects. Tommy Watson seconded and the motion carried.

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Gardner Heifers, Inc.	NM-1	50			\$2,419.60				
Stephen Carlisle	SL-6	85		\$21,393.75				\$1,782.81	approve

>Motion by Scott Baker to approve a variance for the full amount of the installed cost and a tax credit increase of \$184.61 for Gary Sims' SL-11 project. John Hopkins seconded and the motion carried.

>Motion by Tommy Watson to not approve a tax credit for Troy Rice's CREP project. Corey Crompton seconded and the motion carried.

COMMITTEES:

Operations B: Recommendation from the committee to accept the TMDL Residential Policy as presented with updates. The recommendation was approved.

UNFINISHED BUSINESS:

NEW BUSINESS:

>Motion by Tommy Watson to approve the purchase of 2 fireproof filing cabinets for office storage. Corey Crompton seconded and the motion carried

NEXT MEETING: will be Thursday, December 8, 2011 in the Main Floor Training Room at the Bedford County Administration Building. We will eat at 5:30pm and meet at 6:00pm.

At 7:58pm, Tommy Watson made a motion to adjourn the meeting. Corey Crompton seconded and the motion carried.

Chairman

Secretary