

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
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April 12, 2012

DIRECTORS PRESENT: Richard Chaffin; Tommy Watson, Scott Baker; Corey Crompton, Roger Bollinger, Gary Reynolds

ASSOCIATE DIRECTORS: Todd Kready

OTHERS: Mark Hollberg, B. J. Butler, Shelby Trail, Jessie Howard, Gavin Sanderlin, E. B. Watson, Terri Bollinger

Meeting called to order at 6:00pm.

MINUTES:

>Motion by Corey Crompton to approve the March 8, 2012 minutes. Tommy Watson seconded and the motion carried.

>Motion by Scott Baker to approve the March 13, 2012 minutes. Corey Crompton seconded and the motion carried.

TREASURER'S REPORT: Motion by Scott Baker to approve for audit. Corey Crompton 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: *B. J. Butler reported on agency activities.*

FSA: *Shelby Trail submitted a written report.*

TMDL: *Terri Bollinger submitted:*

>Motion by Tommy Watson to approve the following project. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	Russell Woods Residential	Previously Approved	Total Cost-Share
Jason Scott	RB-2	25	\$4,500.00		

>Motion by Corey Crompton to approve the following projects. Scott Baker seconded and the motion carried.

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Richard Laughon	RB-3	25	\$1,004.63		
Charles Reynolds	RB-4	70	\$3,180.00		
Ronald Short	RB-4P	25	\$4,500.00		
Bert Mueller	RB-4	60	\$3,175.00		
Sherry Roberts	RB-3	25	\$2,450.00		
William Sanderson, III	RB-4	70	\$2,143.99		

E.B. Watson

For Board Approval:

>Motion by Scott Baker to approve the following project. Corey Crompton seconded and the motion carried.

Name	Practice	Big Otter TMDL(WQIF)	Tax Credit	Conv. Plan
Ken Chappelle	LE-1T	\$17,250.75	\$761.06	approve

>Motion by Gary Reynolds to abide by the original motion made by the Board at the February meeting for Double Good Farm’s LE-1T project. This would mean that the project is now cancelled. Roger Bollinger seconded and the motion carried with one nay vote (Watson).

SWCD: Gavin Sanderlin submitted:

>Motion by Corey Crompton to approve extension for Double Good Farm’s SL-11 practice until 4/30/12. Scott Baker seconded and the motion carried.

>Motion by Scott Baker to approve a conservation plan for Arthur Meador’s cover crop. Tommy Watson seconded and the motion carried.

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

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Gardner Heifers	NM-1	50+			\$518.80				
Robert Chattin	SL-6	90		\$17,876.25					

COMMITTEES:

Operations A: Recommendation from the committee to spend \$4,000.00 to develop a rain garden for the City of Bedford. The recommendation was approved.

>Recommendation from the committee to budget \$2,000.00 for a rain capturing system for the Fire Department. This recommendation was approved.

Operations B: Recommendation from the committee to accept the updated Strategic Plan as presented. This recommendation was approved.

>Recommendation from the committee to accept the updated Annual Plan as presented. This recommendation was approved.

UNFINISHED BUSINESS:

NEW BUSINESS:

>Motion by Scott Baker to budget \$750.00 from the Conservation Enhancement fund for the Field Day to be held at Tuck Farms in June. Tommy Watson seconded and the motion carried.

>Motion by Scott Baker to budget \$1,200.00 from the Conservation Enhancement fund for the purchase, assembly and transportation of 30 rain barrels, which will be sold for cost-recovery. Tommy Watson seconded and the motion carried.

NEXT MEETING: will be Thursday, May10, 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 8:30pm, Roger Bollinger made a motion to adjourn the meeting. Corey Crompton seconded and the motion carried.

Chairman

Secretary