

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
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August 9, 2012

DIRECTORS PRESENT: Richard Chaffin, Tommy Watson, Scott Baker, Gary Reynolds

ASSOCIATE DIRECTORS: Keith Tuck, Bob Dixon, Denzil Barker, Toddy Kready, Keith Tuck

OTHERS: Mark Hollberg, B. J. Butler, Lauren Butler, Sharon Kready, Karri Honaker, Holly Tuck, Marcia Bauserman, Gavin Sanderlin, E. B. Watson, Terri Bollinger,

Meeting called to order at 7:00pm.

MINUTES: The minutes were read and approved.

TREASURER'S REPORT: The treasurer's report was reviewed and approved.

DCR: *Mark Hollberg submitted a written report.*

NRCS: *Jessie Howard submitted:*

>Motion by Tommy Watson to approve a conservation plan for Pricilla Palmer. Scott Baker seconded and the motion carried.

VCE: *Scott Baker reported on agency activities.*

VDOF: *B. J. Butler reported on agency activities.*

ESA: *Shelby Trail had no report.*

TMDL: *Terri Bollinger reported on grant activities.*

E. B. Watson submitted:

>Motion by Scott Baker to approve a variance of \$944.35 for Ken Chapelle. Gary Reynolds seconded and the motion carried.

>Motion by Gary Reynolds to approve the Ag. grant amendment as presented. Tommy Watson seconded and the motion carried.

>Motion by Scott Baker to change funding source for Gary Sims LE-1T project to Big Otter TMDL 319. Gary Reynolds seconded and the motion carried.

>Motion by Tommy Watson to approve \$1,215.50 additional cost-share and \$53.63 tax credit for Seckman's LE-1T project. Gary Reynolds seconded and the motion carried.

>Motion by Tommy Watson to approve the following project. Gary Reynolds seconded and the motion carried

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Conv. Plan
Allen Morris	LE-1T		\$16,638.75	\$734.06	Approve

>Motion by Gary Reynolds to approve the following project. Scott Baker seconded and the motion carried with one abstention (Watson).

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Conv. Plan
Thomas Watson	LE-1T		\$13,321.20	\$587.70	Approve

SWCD: *Gavin Sanderlin submitted:*

>Motion by Scott Baker to approve the following projects. Gary Reynolds seconded and the motion carried.

Name	Practice	Score	Southern Rivers	SR Supplemental	Chesapeake Bay	Tax Credit	Conservation Plan
Ronald Parker	CRFR-3					\$188.50	
Ronald Parker	CRSL-6					\$2,384.63	

COMMITTEES:

UNFINISHED BUSINESS:

NEW BUSINESS:

>Motion by Scott Baker to submit Keith Tuck for the Clean Water Farm Award. Tommy Watson seconded and the motion carried.

NEXT MEETING: will be Thursday, September, 2012 at Bedford County Administration Building. We will eat at 5:30pm and meet at 6:00pm.

At 7:40pm, Scott Baker made a motion to adjourn the meeting. Tommy Watson seconded and the motion carried.

Chairman

Secretary