

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

December 13, 2012

DIRECTORS PRESENT: Richard Chaffin, Tommy Watson, Scott Baker, Roger Bollinger

ASSOCIATE DIRECTORS: Keith Tuck, Denzil Barker, Kicker Bauserman

OTHERS: Mark Hollberg, B. J. Butler, Carl Parsons, Jessie Howard, E. B. Watson, Terri Bollinger

Meeting called to order at 6:00pm.

MINUTES: The minutes were circulated prior to the meeting and no corrections were presented.

TREASURER'S REPORT: The treasurer's report was circulated prior to the meeting. No corrections were presented so the report was filed for audit.

DCR: *Mark Hollberg submitted a written report.*

NRCS: *Jessie Howard submitted:*

>Motion by Tommy Watson to approve a modified conservation plan for Mark Goode's CREP project. Roger Bollinger seconded and the motion carried.

VCE: *Scott Baker reported on agency activities.*

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

FSA: *No report.*

TMDL: *Terri Bollinger submitted:*

>Motion by Tommy Watson to approve an extension for the Hughes project until December 28, 2012. Scott Baker seconded and the motion carried.

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

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
James Conner	RB-3	60	\$216.00	\$2034.38	\$2,250.38

>Motion by Tommy Watson to approve the following projects contingent on the availability of funds. Scott Baker seconded and the motion carried.

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
James Conner	RB-3	60	\$273.94	\$2,250.38	\$2,524.32
Sandra Wood	RB-4	60	\$125.00	\$3,250.00	\$3,375.00
Helen Miles	RB-4	50	\$5,600.00		

E. B. Watson submitted:

>Motion by Scott Baker to approve the following practice adjustments. Roger Bollinger seconded and the motion carried.

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Conv. Plan
Allen Morris	SL-6T		\$13,696.50		
Maun Ranch LLC	SL-6T	\$52,985.69			
Maun Ranch LLC	SL-6T	\$17,014.31			

>Motion by Roger Bollinger to approve the following practice and funding adjustments. 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	SL-6T		\$14,985.15		

>Motion by Roger Bollinger to approve the following funding adjustments. Scott Baker seconded and the motion carried.

Name	Practice	Big Otter TMDL(WQIF)	Big Otter TMDL(319)	Tax Credit	Conv. Plan
Gary Sims	LE-1T			\$17.68	
Ronald Parker	LE-1T		\$1,318.35	\$58.17	
Clint Seckman	LE-1T	\$88.07		\$3.93	

>Motion by Scott Baker to approve an extension for Watson SL-6T project until 1/15/13. Roger Bollinger seconded and the motion carried with one abstention (Watson).

>Motion by Tommy Watson to approve an extension for Morris SL-6T project until 1/15/13. Roger Bollinger seconded and the motion carried.

>Motion by Tommy Watson to approve an extension for Maun Ranch SL-6T project until 3/15/13. Scott Baker seconded and the motion carried.

SWCD: *Gavin Sanderlin submitted:*

>Motion by Roger Bollinger to approve an extension for Wright SL-6 practice. Tommy Watson seconded and the motion carried.

>Motion by Roger Bollinger to approve transfer of four SL-6 practices from David Eckes to Jane Eckes. Scott Baker seconded and the motion carried.

>Motion by Scott Baker to approve additional funds for the following project. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	Southern Rivers	SR Supplemental	Chesapeake Bay	VECI	Tax Credit	Conservation Plan
Steve Wilkerson	SL-6	75	\$9,147.25				-	

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

Name	Practice	Score	Southern Rivers	SR Supplemental	Chesapeake Bay	VECI	Tax Credit	Conservation Plan
Chad Dooley	SL-6	70	\$24,251.25				-	approve
Billy Toms	SL-6	90	\$44,564.25				-	approve

>Motion by Roger Bollinger to approve the following project. Scott Baker seconded and the motion carried.

Name	Practice	Score	Southern Rivers	SR Supplemental	Chesapeake Bay	VECI	Tax Credit	Conservation Plan
Gardner Heifers	SL-6	85		\$58,794.75		\$112,566.47	-	approve

COMMITTEES:

UNFINISHED BUSINESS:

NEW BUSINESS:

NEXT MEETING: will be Thursday, January 10, 2013 at New London House. We will order at 5:30pm and eat at 6:00pm.

At 7:20pm, Roger Bollinger made a motion to adjourn the meeting. Scott Baker seconded and the motion carried.

Chairman

Secretary