

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
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February 9, 2012

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

ASSOCIATE DIRECTORS: Bob Dixon, Denzil Barker, Keith Tuck, Kicker Bauserman

OTHERS: Mark Hollberg, Todd Kready, , Jessie Howard, Gavin Sanderlin, E. B. Watson, Terri Bollinger

Meeting called to order at 6:00pm.

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

TREASURER'S REPORT: Motion by Corey Crompton to approve for audit. Roger Bollinger 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: *Todd Kready reported on agency activities.*

ESA: *No report.*

TMDL: *Terri Bollinger reported on program activities.*

E. B. Watson submitted:

>Motion by Tommy Watson to receive confirmation that trees from previous projects be planted by the April Board meeting or Double Good Farms LE-1T and SL-6T projects will be cancelled. Scott Baker seconded and the motion carried.

>Motion by Corey Crompton to amend the previous motion to include "If these things are done the project will be extended to a May 15, 2012 completion date". Tommy Watson seconded and the motion carried with one negative vote (Baker).

SWCD: *Gavin Sanderlin submitted:*

>Motion by Gary Reynolds to approve an extension for Stephen Carlisle's SL-6 practice until 5/31/12 and for Ronnie Turner's SL-6 practice until 3/15/12. Scott Baker seconded and the motion carried.

>Motion by Tommy Watson for staff to continue their nutrient management certifications. Corey Crompton seconded and the motion carried.

COMMITTEES:

UNFINISHED BUSINESS:

- >Motion by Gary Reynolds to explore committee membership by individual committee. Scott Baker seconded and the motion carried.
- >Motion by Tommy Watson to approve R. Chaffin(chair), K. Bauserman, R. Bollinger, and B. Dixon as members of the Finance Committee. Corey Crompton seconded and the motion carried.
- >Motion by Tommy Watson to approve C. Crompton(chair), R. Chaffin, D. Barker, and K. Tuck as members of the Personnel Committee. Corey Crompton seconded and the motion carried.
- >Motion by Scott Baker to approve T. Watson(chair), K. Bauserman, G. Reynolds, and D. Barker as members of the Operations A Committee. Roger Bollinger seconded and the motion carried.
- >Motion by Corey Crompton to approve S. Baker(chair), R. Bollinger, K. Tuck, B. Dixon and staff members E. B. Watson and T. Bollinger as members of the Operations B Committee. Tommy Watson seconded and the motion carried.
- >Motion by Tommy Watson to deactivate the Education Committee at this time. Roger Bollinger seconded and the motion carried.
- >Motion by Gary Reynolds to add Corey Crompton to the bank signature list. Tommy Watson seconded and the motion carried.
- >Motion by Corey Crompton to advertise committee meetings on the District website and at the office for a minimum of 5 days. Gary Reynolds seconded and the motion carried.

NEW BUSINESS:

- >Updating the Strategic Plan will need to be taken care of soon. The Operations B committee will begin working on this project.
- >The Area 5 meeting will be held March 7, 2012 at the Old Dominion Ag. Complex.

NEXT MEETING: will be Thursday, March 8, 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