

# 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](http://poswcd.com)

March 8, 2012

**DIRECTORS PRESENT:** Richard Chaffin; Scott Baker; Corey Crompton

**ASSOCIATE DIRECTORS:** Bob Dixon, Denzil Barker, Keith Tuck

**OTHERS:** Mark Hollberg, B.J. Butler, Karri Honaker, Gavin Sanderlin, E. B. Watson

Meeting called to order at 6:00pm. It was noted that a quorum was not present and that all actions would need approval of the Board at a later date. Mark Hollberg stated that electronic or over the phone voting does not meet FOIA for the purposes of conducting official business of a public body.

**MINUTES:** Motion by Corey Crompton to approve the minutes with one revision. Scott Baker seconded.

**TREASURER'S REPORT:** Motion by Scott Baker to approve for audit. Corey Crompton seconded.

**DCR:** *Mark Hollberg submitted a written report.*

**NRCS:** *Jessie Howard submitted a written report, presented by Karri Honaker.*

**VCE:** *Scott Baker reported on agency activities.*

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

**FSA:** *No report.*

**TMDL:** *E.B. Watson reported on program activities.*

**SWCD:** *Gavin Sanderlin submitted:*

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

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Byron Massie	CRSL-6							\$950.96	
Byron Massie	CRFR-3							\$44.38	

## **UNFINISHED BUSINESS:**

>The District's Strategic Plan Open House will be held Tuesday March 13, 2012, from 12 noon – 6pm.

>Motion by Scott Baker to advertise committee meetings on the District website and at the office for a minimum of 3 days. Corey Crompton seconded.

## **NEW BUSINESS:**

>Corey Crompton asked the Board to consider a project for stormwater bio-retention. This was referred to the Operations A Committee to review.

- >Corey would like Directors and Associate Directors to provide bios. for the District's website.
- >Motion by Scott Baker to appoint Todd Kready as an Associate Director. Corey Crompton seconded.

**NEXT MEETING:** will be Thursday, April 12, 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 7:10pm, Scott Baker made a motion to adjourn the meeting. Corey Crompton seconded.

---

Chairman

---

Secretary