

Peaks of Otter Soil & Water Conservation District

Commonwealth of Virginia
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May 10, 2012

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

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

OTHERS: Mark Hollberg, B. J. Butler, Karri Honnaker, Gavin Sanderlin, E. B. Watson, Terri Bollinger, Mark LaPerle, Chloe LaPerle

Meeting called to order at 6:00pm.

MINUTES:

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

TREASURER'S REPORT: Motion by Scott Baker to approve for audit. Tommy Watson seconded and the motion carried.

DCR: *Mark Hollberg submitted a written report.*

NRCS: *Jessie Howard submitted a written report.*

>Motion by Corey Crompton to approve conservation plan for Tony Crouch. Tommy Watson 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 Corey Crompton to consider the projects separately. Roger Bollinger seconded and the motion carried.

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

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Charles Cox	RB-3	60	\$2,425.00		

>Recommendation from the Operations B committee to table this project at this time and to review it in December based on the availability of funds. The recommendation was approved.

Name	Practice	Score	Big Otter Residential	Previously Approved	Total Cost-Share
Chloe LaPerle	RB-4	40	\$3,330.00		

Gavin Sanderlin

SWCD: *Gavin Sanderlin submitted:*

>Motion by Corey Crompton to consider the projects separately. Roger Bollinger seconded and the motion carried.

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

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Ernest Sims	NM-1	55	\$14,790.00						

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

Name	Practice	Score	SR Base	SR Priority	SR Contracted	Bay Base	Bay Priority	Tax Credit	Con. Plan
Thomas Watson	CCI-SE-1	85			\$158.20				

COMMITTEES:

Finance: Recommendation from the committee to adopt the budget as presented. The recommendation was approved.

>Recommendation from the committee to adjust staff salaries to offset VRS changes to employee contributions and taxes. This recommendation was approved.

>Recommendation from the committee to approve the VRS resolutions on employee contributions. This recommendation was approved.

>Recommendation from the committee to approve \$6,000.00 for staff bonuses for this fiscal year. The recommendation was approved.

UNFINISHED BUSINESS:

NEW BUSINESS:

>Motion by Scott Baker to approve \$1,500.00 for grazing sticks with funding being split between TMDL administrative funds and Conservation Enhancement funds. Tommy Watson seconded and the motion carried.

NEXT MEETING: will be Thursday, June 14, 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 7:30pm, Roger Bollinger made a motion to adjourn the meeting. Corey Crompton seconded and the motion carried.

Chairman

Secretary