

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

April 11, 2013

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

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

OTHERS: Mark Hollberg, B. J. Butler, Carl Parsons, Shelby Trail, Jesse Hines, Jessie Howard, Terri Bollinger, Gavin Sanderlin

Meeting called to order at 6:00pm.

MINUTES: The minutes were circulated prior to the meeting and were approved as amended.

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 a written report.*

VCE: *Scott Baker reported on agency activities.*

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

FSA: *Shelby Trail reported on agency activities.*

TMDL:

>Gavin Sanderlin presented the TMDL Final Report PowerPoint to the attendees.

SWCD: *Gavin Sanderlin submitted:*

>Motion by Tommy Watson to approve an extension for Kenneth Wright's SL-6 project until June 14, 2013. Roger Bollinger seconded and the motion carried.

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

Name	Practice	Score	Southern Rivers	SR CTI	Chesapeake Bay	Conservation Plan
Glen Witt	SL-6	90	\$31,286.91	\$13,188.09		approve
Oak Ridge Farms LLC	SL-6	90		\$28,000.50		approve
Fredrick Guerin, III	SL-6	80		\$59,595.75		approve
Virginia Arrington	SL-6	75		\$67,586.25		approve
Richard Long	SL-6	60		\$39,708.75		approve

COMMITTEES:

Finance: Motion by Tommy Watson to have the audit report available for the directors to review at the office. Scott Baker seconded and the motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

NEXT MEETING: will be Thursday, May 9, 2013 at County Administration Building. We will eat at 5:30pm and meet at 6:00pm.

At 8:00pm, Corey Crompton made a motion to adjourn the open session and for the Board to go into executive session with the associate directors to discuss assignment and performance of specific employees of any public body as provided for in the Code of Virginia, Section 2.2-3711(A)(1). Roger Bollinger seconded and the motion carried. At 9:10pm, the Board reconvened into open session and Scott Baker motioned, pursuant to the Code of Virginia, Section 2.2-3712(D), to certify that only matters as identified in the motion by which the closed meeting was convened were heard or discussed by this Board during its executive session. Corey Crompton seconded and the motion carried. No further actions were taken by the Board. At 9:15pm Corey Crompton made the motion to adjourn the meeting. Tommy Watson seconded and the motion carried.

Chairman

Secretary