

# Peaks of Otter Soil & Water Conservation District

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November 14, 2013

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

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

**OTHERS:** Terri Bollinger, Gavin Sanderlin, E. B. Watson, Connie Dixon, Holly Tuck, Nancy Barker, Carl Parsons, Kelley Jenkins, Mike Jenkins, Glen Witt, Melissa Witt, Ollie Witt, Adam Witt, Joel Witt, Jeremy Falkenau, Brittany Koch, Shelby Trail, Wayne Overstreet, Ken Newman, Willard Ferguson, William Kirby, Doug Kirby, Kim Kirby, Craig Bailey, Charles Kolakowski, Angie Sheriff, Jenny Overstreet, Madison Overstreet, Colton O'Brian, Barbara Newman, Allison Johnson

Meeting called to order at 6:55pm.

Motion by Scott Baker to approve the full cost of the firehouse project (\$5,619.30). Corey Crompton seconded and the motion carried.

Presentation of check to Huddleston Fire Chief Wayne Overstreet by Todd Kready, Tommy Watson and Keith Tuck.

Presentation of the Clean Water Farm Award to Glen Witt and his family by E. B. Watson and Richard Chaffin.

**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. There was a question concerning the language in his SL-6 Applications paragraph. It is stated that the District "must" take the applications "regardless of cost share allocation levels". This issue will be taken up with Mr. Hollberg at the next meeting he attends.*

**NRCS:** *Kelley Jenkins reported on agency activities.*

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

**VDOF:** *Carl Parsons reported on agency activities.*

**FSA:** *Shelby Trail reported on agency activities.*

**SWCD:** *E. B. Watson reported on agency activities.*

**COMMITTEES:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

>Report by Todd Kready on the VASWCD Forestry Committee meeting.

With the agreement of all members of the Board, the meeting adjourned at 8:00pm.

**NEXT MEETING:** will be Thursday, December 12, 2013 at the **County Administration Building**. We will eat at 5:30pm and the meeting will begin at 6:00pm.

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Chairman

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Secretary