

Peaks of Otter Soil & Water Conservation District

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April 10, 2014

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

ASSOCIATE DIRECTORS: Keith Tuck, Todd Kready

OTHERS: Gavin Sanderlin, E. B. Watson, Kelley Jenkins, Jeremy Falkenau, Mark Hollberg, Jesse Hines, Jessie Howard, Jim Echols, Carl Levandoski, Terri Bollinger

Meeting called to order at 6:30pm.

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.*

NRCS: *Kelley Jenkins reported on agency activities.*

VCE: *Scott Baker reported on agency activities.*

>The Bedford County Farm Tour will be held August 16, 2014 from 10-3pm at Bud Russell's dairy farm.

VDOF: *Jeremy Falkenau reported on agency activities.*

FSA: *Jesse Hines reported on agency activities.*

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

>Extensive discussion was held with Mr. Echols and Mr. Hollberg concerning the SL-6 issues, as well as, the District's lack of confidence in DCR to handle them.

COMMITTEES:

>Personnel: Recommendation from the committee to approve the proposed staff and payroll adjustments as presented. This recommendation was approved with one abstention (Bollinger).

>Operations B: Motion by Corey Crompton for the District to continue the rain barrel program in conjunction with Bedford Master Gardeners. Roger Bollinger seconded and the motion carried.

>Motion by Scott Baker to donate one rain barrel to the Bedford Master Gardeners. Corey Crompton seconded and the motion carried.

UNFINISHED BUSINESS:

>The Board voted unanimously to approve the RMP grant.

>Committee assignments were approved as presented, with the addition of the TRC (Technical Review) Committee. Todd Kready was appointed chairman and staff will serve as members.

NEW BUSINESS:

>Todd Kready has been named Co-Chair of the VASWCD Forestry Committee and reported on their activities.

>Motion by Roger Bollinger to approve the Director and Associate Director policies dated April 10, 2014 and presented in the policy manual. Corey Crompton seconded and the motion carried.

>Motion by Scott Baker to provide a \$550 scholarship to the Conservation Camp applicant, with the understanding that they will report back to the Board about their experience. Corey Crompton seconded and the motion carried.

>Gavin Sanderlin reported on the VASWCD quarterly meeting.

At 9:20pm, Corey Crompton made the motion to adjourn. Roger Bollinger seconded and the motion carried.

NEXT MEETING: will be Thursday, May 8, 2014 at the **County Administration Building**. We will eat at 6:00pm and the meeting will begin at 6:30pm.

Chairman

Secretary