

Peaks of Otter Soil & Water Conservation District

1071A Turnpike Road
Bedford, VA 24523

Telephone (540) 587-7645
Fax (540) 587-7646
Web address: poswcd.com

August 14, 2014

DIRECTORS PRESENT: Tommy Watson, Corey Crompton, Scott Baker,

ABSENT: Roger Bollinger, Richard Chaffin, Gary Reynolds

ASSOCIATE DIRECTORS: Keith Tuck, Todd Kready, Glen Witt

OTHERS: Gavin Sanderlin, E. B. Watson, Mark Hollberg, Joe Cotner, Shelby Trail, Terri Bollinger

Discussion began at 6:30pm. Because the newly elected District Secretary was not present and there was not a quorum, remaining Board members asked Terri Bollinger to take notes of the meeting.

MINUTES: The minutes were circulated prior to the meeting and were reviewed by Board members in attendance.

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: *Joe Cotner reported on agency activities.*

FSA: *Shelby Trail reported on agency activities.*

SWCD: *E. B. Watson submitted a written report.*

>An extension will be needed for the Edwards SL-6 project pending full Board approval at the next meeting.

COMMITTEES:

UNFINISHED BUSINESS:

>The District has been awarded \$5,820 from the VASWCD's computer grant fund. After reviewing 3 bids that were submitted, Gavin has been instructed to move forward with the purchase, selecting the lowest bid.

NEW BUSINESS:

With no further issues to discuss, the meeting adjourned at 7:35pm.

NEXT MEETING: will be Thursday, September 11, 2014 at the County Administration Building. We will eat at 6:00pm and the meeting will begin at 6:30pm.

Chairman

Secretary