

Peaks of Otter Soil & Water Conservation District

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January 9, 2014

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

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

OTHERS: Gavin Sanderlin, E. B. Watson, Rhonda Prillaman, Kelley Jenkins, Jeremy Falkenau, Glen Witt, Mark Hollberg, Jesse Hines, 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.*

VDOF: *Jeremy Falkenau reported on agency activities.*

>Introduction of Rhonda Prillaman, Forestry Technician, will be filling in to help Jeremy in this area.

FSA: *Jesse Hines reported on agency activities.*

SWCD: *Gavin Sanderlin reported on agency activities.*

>Motion by Scott Baker to approve the following tax credit and additional cost-share payment. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	Outside Chesapeake Bay	Chesapeake Bay	Outside Chesapeake Bay CREP	Tax Credit	Conservation Plan
Sandra Ransome	SL-7	85	\$491.91			\$40.99	

COMMITTEES:

UNFINISHED BUSINESS:

NEW BUSINESS:

>Motion by Richard Chaffin to renew drill contract with Tommy Watson as presented. Roger Bollinger seconded. Motion by Gary Reynolds to spell out all names in the contract. Roger Bollinger seconded and the amendment passed. Motion by Scott Baker to remove Jeffrey Robertson's name from the contract. Roger Bollinger seconded and that amendment passed also. With no further discussion, the original motion was passed with amendments.

>Committee appointments were discussed and will be reviewed at the next meeting. Denzil Barker and Bob Dixon announced that they would be stepping down from their associate director positions effective immediately. The Board acknowledged their request and thanked them for their years of service.

With the agreement of all members of the Board, the meeting adjourned at 7:25pm.

NEXT MEETING: will be Thursday, February 13, 2014 at the **County Administration Building**. We will eat at 6:00pm and the meeting will begin at 6:30pm.

Chairman

Secretary