

Peaks of Otter Soil & Water Conservation District

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July 10, 2014

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

ASSOCIATE DIRECTORS: Keith Tuck, Todd Kready,

OTHERS: Gavin Sanderlin, E. B. Watson, Jessie Howard, Mark Hollberg, Jim Echols, Jeremy Falkenau, Shelby Trail, Terri Bollinger

Meeting called to order at 6:30pm.

MINUTES: The minutes were circulated prior to the meeting. June minutes, including Mr. Reynolds' discussion about Code of Virginia and FOIA guidelines for keeping minutes, were approved with these additions.

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.*

>Based on the current atmosphere between DCR and the District, the Board requests that for any correspondence between the two, DCR should forward responses from other agencies on their official letterhead and DCR guidance should be sent on separate DCR letterhead.

NRCS: *Jessie Howard submitted:*

>Motion by Corey Crompton to approve 5 conservation plans for Joe McAndrew. Scott Baker seconded and the motion carried.

VCE: *Scott Baker reported on agency activities.*

VDOF: *Jeremy Falkenau reported on agency activities.*

FSA: *Shelby Trail reported on agency activities.*

SWCD: *No report.*

COMMITTEES:

UNFINISHED BUSINESS:

>Motion by Gary Reynolds for the Board to issue a letter to the Laperles stating that the District no longer has a position on this issue, but should be taken up with the IRS. Staff will compose and circulate to the Board before issuing the letter. Richard Chaffin seconded and the motion carried.

>Motion by Richard Chaffin that, in the future, any participant eligible for an Assignment of Payment to the contractor, that the 1099 will be issued to the contractor. Corey Crompton seconded and the motion carried.

>Chairman Watson stated that he will not participate in any financial decisions that involve E. B. Watson.

>Motion by Richard Chaffin to change format of the Board minutes to include absent members. Corey Crompton seconded and the motion carried.

>Motion by Corey Crompton to remove Terri Bollinger as Secretary of the Board and appoint a member of the Board to that position. His motion included nominating Gary Reynolds to serve in this capacity and keep minutes at the Board meetings and to revisit this need at the time the other Board positions are voted on. Scott Baker seconded and the motion carried.

NEW BUSINESS:

>Motion by Corey Crompton to accept the FY15 grant agreement. Gary Reynolds seconded and the motion carried.

>Todd Kready reported on VASWCD Forestry Committee meeting. The District's Firehouse project will be highlighted at an upcoming meeting. Richard Chaffin acknowledged Mr. Kready's effectiveness serving on this committee.

>The Board agreed to extend an invitation to DCR Director Cristman to attend a District Board meeting at his earliest convenience.

>The Board agreed to pay VASWCD annual dues of \$3,292.00.

At 8:40pm, the Board agreed unanimously to adjourn.

NEXT MEETING: will be Thursday, August 14, 2014 at the County Administration Building. We will eat at 6:00pm and the meeting will begin at 6:30pm.

Chairman

Secretary