

# Peaks of Otter Soil & Water Conservation District

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June 12, 2014

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

**ASSOCIATE DIRECTORS:** Keith Tuck, Todd Kready, Glen Witt

**OTHERS:** Gavin Sanderlin, E. B. Watson, Jessie Howard, Mark Hollberg, Joe Cotner, Terri Bollinger

Meeting called to order at 6:25pm.

**MINUTES:** The minutes were circulated prior to the meeting. Gary Reynolds stated that he has distributed Virginia Code and FOIA guidelines to the Board in the past electronically and hard copies. Mr. Reynolds requested that the Board follow Code of Virginia with regard to minutes. Mr. Reynolds also requested an updated copy of the April minutes with abstentions listed. No corrections were presented so the May minutes were approved.

**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 introduced himself and reported on agency activities.

**FSA:** No report.

**SWCD:** E. B. Watson reported:

>Motion by Corey Crompton for the District to approve the increases for the following SL-6 projects. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	CEF	Outside Chesapeake Bay	Chesapeake Bay	Tax Credit	Conservation Plan
Homeplace Farms, LLC.	SL-6	85	8.68	\$92,582.68 (an increase of \$6,290.42)		NA	-
Michael Moorman 0043	SL-6	100	13.22	\$90,862.09 (an increase of \$6,360.09)		NA	-

>Motion by Roger Bollinger to approve the following SL-6 project. Corey Crompton seconded and the motion carried.

Name	Practice	Score	CEF	Outside Chesapeake Bay	Chesapeake Bay	Tax Credit	Conservation Plan
Samuel Brown	SL-6	85	16.9	\$67,549.56		NA	approve

>Motion by Gary Reynolds to recuse Tommy Watson for approval of carryovers and have Richard Chaffin lead the meeting. Corey Crompton seconded and the motion carried.

>Motion by Gary Reynolds to approve the following carryovers. Scott Baker seconded and the motion carried with one abstention (Watson).

Name	Practice	Outside Chesapeake Bay	Chesapeake Bay	Deadline Date
Bryan Reynolds	SL-6	\$72,908.56		6/30/2015
Bobby Thomas	SL-6	\$60,741.28		6/30/2015
Carlton Skinnell	SL-6	\$225,954.42		6/30/2015
Charles Preston	SL-6		\$56,536.75	3/31/2015
Cody Sedelmeyer	SL-6		\$43,801.49	6/30/2015
Dennis Edwards	SL-6	\$120,185.75		8/31/2014
Edward Patterson	SL-6	\$167,889.08		6/30/2015
Homeplace Farms, LLC.	SL-6	\$92,582.68		6/30/2015
James Holdren	SL-6	\$112,951.56		6/30/2015
Jerry Falwell, Jr	SL-6	\$85,828.46		6/30/2015
Jerry Falwell, Jr.	SL-6	\$86,174.96		6/30/2015
Judith Westenhoefer	SL-6	\$89,234.54		6/30/2015
Margaret Sutphin	SL-6	\$115,063.53		6/30/2015
Michael Moorman	SL-6	\$53,404.85		6/30/2015
Michael Moorman	SL-6	\$90,862.09		6/30/2015
Ollie Witt	SL-6	\$65,496.81		6/30/2015
Samuel Brown	SL-6	\$67,549.56		6/30/2015
Sarah Saunders	SL-6	\$132,928.21		6/30/2015
Thomas Watson	SL-6	\$30,049.21		6/30/2015
Vincent May	SL-6	\$33,030.01		6/30/2015
Calvin Godsey	CREP			
Calvin Godsey	CREP			
Lee Hertford - Merrifield Farms	CREP			

At this time, Tommy Watson took over leadership of the meeting once again.

>Motion by Gary Reynolds to approve the following tax credit amounts. Roger Bollinger seconded and the motion carried.

Name	Practice	Score	CEF	Outside Chesapeake Bay	Chesapeake Bay	Tax Credit	Conservation Plan
Sandra Ransom	CRFR-3					\$78.98	-
W.P. Johnson	NM-4					\$336.10	-

**COMMITTEES:**

>Finance: Recommendation from the committee to adopt the FY 2015 budget as presented. The recommendation was approved.

>Personnel: Evaluations have been completed and given to staff.

>Operations B: Recommendation from the committee to accept the Annual Plan as presented and add to the policy manual. This recommendation was approved.

>Recommendation by the committee to accept changes to the Cost-Share policy as presented and add to the policy manual. This recommendation was approved.

>Motion by Scott Baker to approve raising the average cost of fracking cap to \$2500.00 and add to the policy manual. Corey Crompton seconded and the motion carried.

>The committee has reviewed the current Strategic Plan FY2013-2016.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

>Motion by Gary Reynolds to approve the 0% increase on the VRS resolution. Roger Bollinger seconded and the motion carried.

>Motion by Gary Reynolds to approve no more than \$500 for staff to attend Graves Mountain training. Corey Crompton seconded and the motion carried.

>Mr. Watson presented to Board members a letter that will be sent to Clyde Cristman, Director of DCR stating the Board's position on the lack of technical assistance being provided for DCR led programs.

At 8:45pm, the Board agreed unanimously to adjourn.

**NEXT MEETING:** will be Thursday, July 10, 2014 at the County Administration Building. We will eat at 6:00pm and the meeting will begin at 6:30pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary