

Peaks of Otter Soil & Water Conservation District

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March 13, 2014

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

ASSOCIATE DIRECTORS: Keith Tuck, Todd Kready

OTHERS: Denzil and Nancy Barker, Bob and Connie Dixon, Gavin Sanderlin, E. B. Watson, Kelley Jenkins, Jeremy Falkenau, Mark Hollberg, Jesse Hines, Jessie Howard, Shelby Trail, Holly Tuck, Deborah Farthing, Terri Bollinger

Meeting called to order at 7:10pm.

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: *Jessie Howard reported on agency activities.*

VCE: *Scott Baker reported on agency activities.*

>There will be a Virginia Ag. Summit on April 15th and 16th at Holiday Inn Downtown, Lynchburg.

VDOF: *Jeremy Falkenau reported on agency activities.*

FSA: *Shelby Trail reported on agency activities.*

SWCD: *Gavin Sanderlin reported on agency activities.*

>Motion by Corey Crompton to approve the following project. Scott Baker seconded and the motion carried.

Name	Practice	Score	Outside Chesapeake Bay	Chesapeake Bay	Outside Chesapeake Bay CREP	Tax Credit	Conservation Plan
Charles Preston	SL-6	75		\$56,536.75			approve

COMMITTEES:

UNFINISHED BUSINESS:

>Motion by Corey Crompton to review the Associate Director Policy at the April Board meeting. Roger Bollinger seconded and the motion carried.

NEW BUSINESS:

With the agreement of all members of the Board, the meeting adjourned at 8:20pm.

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

Chairman

Secretary