

>Motion by Corey Crompton to approve the following Southern River projects, with Reynolds and Skinnell being adjustments to previously approved amounts. Roger Bollinger seconded and the motion carried.
(Reynolds no relation to Director Gary Reynolds)

| Name | Practice | Score | FY14 Score | FY-14 Southern Rivers | FY-15 Southern Rivers | FY-15 SL-6 Earmark | FY-15 Chesapeake Bay | Tax Credit | Cons. Plan |
|------------------|----------|-------|------------|-----------------------|-----------------------|--------------------|----------------------|------------|------------|
| Bryan Reynolds | SL-6 | 15.07 | | \$8,065.83 | | \$9,810.40 | | na | na |
| Carlton Skinnell | SL-6 | 16.47 | | | | \$29,269.50 | | | |
| Eric Morgan | SL-6 | 19.74 | 95 | \$14,765.94 | | \$68,782.71 | | na | approve |

>Motion by Roger Bollinger to approve the following Chesapeake Bay projects. Scott Baker seconded and the motion carried.

| Name | Practice | Score | FY14 Score | FY-14 Southern Rivers | FY-15 Southern Rivers | FY-15 SL-6 Earmark | FY-15 Chesapeake Bay | Tax Credit | Cons. Plan |
|---------------|----------|-------|------------|-----------------------|-----------------------|--------------------|----------------------|------------|------------|
| Clint Seckman | SL-6 | 54.21 | | | | | \$36,083.00 | na | approve |
| Clint Seckman | CCI-SE-1 | 30.2 | | | | | \$2,930.00 | na | na |

>Discussion to change Cost Share bank account to a non interest bearing account was tabled until a future meeting.

COMMITTEES:

UNFINISHED BUSINESS:

- >Discussion was had on the District Secretary position. Terri Bollinger made it known that she and Director Bollinger would not be attending the next 3 Board meetings due to a family commitment. Motion by Corey Crompton to reappoint Terri Bollinger as District Secretary. Roger Bollinger seconded and the motion carried.
- >Discussion was had on Perry practice failure. Motion by Corey Crompton to give Mr. Perry until January 31, 2015 to make repairs to his get his fence back to a functional condition. Roger Bollinger seconded and the motion carried.
- >Follow up on the Jenkins practice failure includes a letter sent from DCR agreeing not to charge Mr. Jenkins for the practice failure.
- >Discussion on Director Expense Budget will be deferred until the December meeting.

NEW BUSINESS:

- >Reminder about upcoming Annual Meeting December 7-9, 2015.
- >Motion by Gary Reynolds to adopt Robert’s Rules for running meetings. There was no second so the motion died, as per Robert’s Rules.
- >Reminder of the VASWCD Legislative Day on January 15, 2015.
- >Discussion concerning process for cancelling meetings and email discussions that took place (attached). Motion by Corey Crompton to table the discussion until the next meeting. Roger Bollinger seconded and the motion carried.
- >Motion by Gary Reynolds to develop a process for appointing the Director At Large. There was no second so the motion died. The Personnel Committee was tasked to research this further and present at the December meeting.

With no further issues to discuss, the meeting adjourned at 8:45pm.

NEXT MEETING: will be Thursday, December 11, 2014 at the County Administration Building in the **Main Floor Training Room**. We will eat at 6:00pm and the meeting will begin at 6:30pm.

Chairman

Secretary