



Alexander Soil & Water Conservation District Board Meeting  
August 26, 2010

AGENDA

CALL TO ORDER

*Bill Chapman*

1. INVOCATION

2. APPROVAL OF MINUTES

*Bill Chapman*

3. BUDGET REPORT: Matching Funds Notarization

*Leslie Meadows*

4. REPORTS:

A. LEE HOLCOMB, *NCACSP District Technician*

1. ACSP Update- PY11 Allocation Amounts
2. CCAP PY11 Update- WAMS Wetland Liner
3. Water Cons. Assistance Program Survey
4. High Rock Lake Grant Funds- Contract Approval

B. LESLIE MEADOWS, *Ed. Coordinator/Admin. Specialist*

1. Visit from RCW Student- Hannah Rogers
2. Joint DIC Mtg. - July 27<sup>th</sup> in Morganton
3. County Safety Mtg. & Health Screens - July 29<sup>th</sup> & Aug. 4<sup>th</sup>
4. 2010 DEW- Aug. 15<sup>th</sup>-19<sup>th</sup> in Waynesville
5. Area II Fall Mtg. Packets- Registration due Sept. 24<sup>th</sup>
6. Preparing for Field Days- Oct. 5<sup>th</sup> & 7<sup>th</sup>
7. Miscellaneous- EMC Response, NRCS Comm. Comments

C. RICK GRANT, *NRCS District Conservationist*

1. See Attached Calendar/Report

D. MICHELLE LOVEJOY, *DSWC Area II Coordinator*

1. See Attached Calendar/Report

5. OTHER BUSINESS:

1. VAD Guest Speaker- Lynn Sprague  
Aug. 31<sup>st</sup> @ 6:30 p.m.

ADJOURN

*Next Regularly Scheduled Meeting Date:*

*Thursday, September 23<sup>rd</sup>, 2010*

