

*Alexander Soil & Water Conservation District Board Meeting
December 3, 2009*

AGENDA

CALL TO ORDER

Bill Chapman

1. *INVOCATION*

2. *APPROVAL OF MINUTES*

Bill Chapman

3. *BUDGET REPORT*

Leslie Meadows

4. *REPORTS:*

A. LEE HOLCOMB, NCACSP District Technician

1. *Active Contract Update (See Spreadsheet)*
2. *PY10 Program Update*
3. *PY10 NRCS Conservation Innovation Grant*
4. *CWMTF High Rock Lake Grant Funds*
5. *Program Review by the Division- Nov. 23rd-25th*

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

1. *GIS Day- Nov. 18th, ACHS*
2. *NCASWCD Survey Questions- Strategic Planning Process, due by Dec. 15th*
3. *NCASWCD Annual Meeting & Gator Raffle Sales- Jan. 3rd-6th, Raleigh, NC (Articles & By-Laws)*
4. *Beginning of 2010 Contest Season & Awards Banquet (Tues., March 30th?)*
5. *Miscellaneous Items- Retirement Celebration Invite, Envirothon Update, Dept. Head Reports/Mtgs.*

C. RICK GRANT, NRCS District Conservationist

1. *See Attached Calendar/Report – Local Work Group Meeting, Dec. 1st*

D. MICHELLE LOVEJOY, DSWC Area II Coordinator

1. *See Attached Calendar/Report*

5. ***OTHER BUSINESS***

1. *VFPP/VAD Board Mtg.- Nov. 17th, Current Total Acreage = 7, 513.719*
2. *End-of-Year Salary Supplements*

ADJOURN