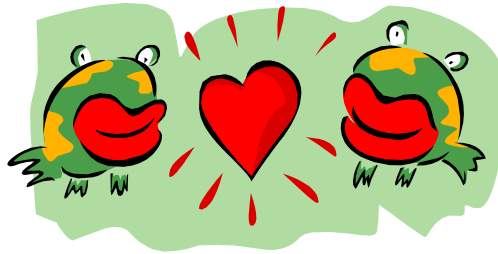


# Alexander Soil & Water Conservation District Board Meeting

## February 25, 2010



### AGENDA

#### CALL TO ORDER

Bill Chapman

#### 1. INVOCATION

#### 2. APPROVAL OF MINUTES

Bill Chapman

#### 3. BUDGET REPORT: 2010-11 Budget Request due April 1<sup>st</sup>

Leslie Meadows

#### 4. REPORTS:

##### A. LEE HOLCOMB, *NCACSP District Technician* (See Spreadsheet)

1. PY10 Program Update- Action Items, New BMP Ideas, & TA Drought Payment
2. NRCS Conservation Innovation Grant- Funding Update
3. CCAP Project Repair- WAMS Wetland
4. Catawba River Basin-wide Water Quality Draft Plan
5. NC Cooperative Extension Grazing Systems Workshop- Feb. 12<sup>th</sup>, Caldwell Co.

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

1. 2010 Contest Season & Awards Banquet- Tues., March 30<sup>th</sup> @ Davis Hall
2. Area II Spring Meeting- March 11<sup>th</sup>, Alleghany SWCD
3. 2010 NW Envirothon Update- Feb. 22<sup>nd</sup> Planning Session, Caldwell SWCD
4. Miscellaneous Items- DEA Cert., Assoc. Hall of Fame, "4<sup>th</sup> Grade Foresters"/Tree Pro

##### 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. Rescheduling of March Supervisor Board Meeting due to NW Envirothon?
2. VAD Board- Quarterly Meeting rescheduled for March 9<sup>th</sup> Land Trust Symposium
3. AC Appraisal of Potential for Outdoor Rec. Development Project

#### ADJOURN

