

# Alexander Soil & Water Conservation District Board Meeting

## January 28, 2010

### 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. PY10 Program Update (*See Spreadsheet*)
2. Repair Contract Approval
3. NRCS Conservation Innovation Grant- Dale White Field Day, Jan. 8<sup>th</sup>
4. NC Forage & Grassland Council Grazing Systems Workshop- Jan. 20<sup>th</sup>, Monroe

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

1. 2010 NW Envirothon Update- Dec. 8th Planning Session, New River SWCD
2. NCASWCD Annual Meeting- Jan. 3<sup>rd</sup>-6<sup>th</sup>, Raleigh, NC
3. 2010 Contest Season & Awards Banquet (Tues., March 30<sup>th</sup> @ Davis Hall)
4. Area 2 Exec. Committee & DIC with Myles- Jan. 13<sup>th</sup> & Jan. 25<sup>th</sup>
5. Miscellaneous Items- Strategic Plan Survey, Dept. Head Reports/Mtgs., Land Trust Symposium with Sec. of Commerce to speak in Statesville on Mar. 9<sup>th</sup>

##### C. RICK GRANT, *NRCS District Conservationist*

1. *See Attached Calendar/Report - NA due to illness*

##### D. MICHELLE LOVEJOY, *DSWC Area II Coordinator*

1. *See Attached Calendar/Report*

#### 5. OTHER BUSINESS

1. Rocky Face Park Project Update
2. Fourth Grade Foresters Initiative

#### ADJOURN