



Alexander Soil & Water Conservation District Board Meeting July 22, 2010

AGENDA

CALL TO ORDER

Bill Chapman

1. **INVOCATION**
2. **APPROVAL OF MINUTES**
3. **BUDGET REPORT:** *Audit & Matching Funds Notarization*

*Bill Chapman
Leslie Meadows*

4. **REPORTS:**

A. LEE HOLCOMB, NCACSP District Technician

1. ACSP PY11 Update- BMP Fund Audit Notarization Needed
2. CCAP PY11 Update- WAMS Wetland Liner
3. High Rock Lake Grant Funds- Contract Approval
4. NRCS Conservation Innovation Grant Spot Check- Dale White Forced-aeration Composter, July, 7th

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

1. Updates from County Manager
2. Area II Executive Comm. Mtg. - July 16th in Sparta
3. DIC Mtg. - July 27th in Morganton
4. EMC Public Comment Period on Water Monitoring ends Aug. 16th- Request from Caldwell SWCD
5. Miscellaneous- DEW in Aug./Basket Items, RCW student back next month?



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:**

ADJOURN

Next Regularly Scheduled Meeting Date: Thursday, August 26th, 2010

