



MINUTES

ALEXANDER SOIL AND WATER CONSERVATION DISTRICT

Held at the District office in Taylorsville, NC



Meeting Number 1

Date: July 22, 2010

SUPERVISORS PRESENT:

Bill Chapman, Chairman
Myles Payne, Vice-Chairman
Wendell Kirkham, Treasurer

OTHERS PRESENT:

Lee Holcomb, Soil and Water Conservationist
Leslie Meadows, Education Coordinator/Admin.
Rick Grant, NRCS District Conservationist

THE MINUTES OF THE MEETING ON **JULY 22, 2010** ARE APPROVED AS: READ () / CORRECTED ()

CALL TO ORDER and INVOCATION

Once a quorum was achieved, Chairman Bill Chapman officially called the meeting to order at approximately 8:30 a.m.; followed by an invocation.

APPROVAL OF THE MINUTES

The minutes from the June meeting, held June 24, 2010, were evaluated by the Board. Wendell Kirkham made a motion to approve the minutes, as read. Myles Payne seconded, and the Board voted unanimously in approval.

BUDGET REPORT

The departmental budget report for the month of June 2010 was reviewed in detail for the awareness of the Board. Leslie also noted that the internal audit report and the annual matching funds request forms were complete, and ready for notarization. She has made arrangements for Bill to meet with a notary from the County's Human Resources Department, following today's meeting.

LEE HOLCOMB'S REPORT:

North Carolina Agricultural Cost Share Program (NCACSP) Update:

Lee provided a contract expenditures list of all payments made throughout PY10 for the knowledge of the Board (*See Spreadsheet*). It was noted that no NCACSP funds were returned to the State this program year (PY10). Lee also had prepared the district's internal BMP Fund audit, to be notarized with the above mentioned budget report items.

Community Conservation Assistance Program (CCAP) Update:

Lee made mention that no progress has yet to be made on CCAP project WAMS Stormwater Wetland, Contract #: 02-10-502-03 R. Types of pond liners are still being researched while awaiting the contractor to become available.

NRCS Conservation Innovation Grant Spot Check:

Lee reported the Forced-aeration Composter installed within the district via NRCS Conservation Innovation Grant was randomly spot checked on July 7th. The unit, which is still working exceptionally well, passed inspection by NRCS's Bill Fleck. There are no other eligible NRCS Conservation Innovation Grant projects within the district at this time.

LESLIE MEADOWS' REPORT:

Updates from County Manager:

Leslie shared a memo with the Board from County Manager, Rick French. Several announcements were made: the foreseen expansion of the Public Records Act in regard to county personnel records, the opening of a new county license plate tag office, and the appointment of an Interim DSS Director due to the unexpected passing of Mrs. Karen Hoyle. Upcoming Commissioners' meeting dates were also given.

Area II Executive Committee Meeting:

Myles reported on attending his last Area II Executive Committee meeting, as Past Chair representative, on July 16th in Sparta, NC. Bonding of the Area II Treasurer, 2011 Officers, and Bylaw/Policy corrections were discussed for putting to a vote at the upcoming Area II Fall Meeting, set for October 14th at the Silver Dollar Music Park. A brief planning session was held, in preparation of the Fall Meeting agenda and meal.

Upcoming District Issues Committee (DIC) Meeting:

MINUTES ALEXANDER SWCD – July 22, 2010

Leslie announced that Areas 1, 2 & 8 are holding a joint DIC meeting in Morganton on July 27th. Several topics of roundtable discussion will take place, as well as partnership updates. Board members wishing to attend were invited to carpool with district staff. Page 2

EMC Public Comment Period Request:

Lastly, Leslie presented the Board with request from Caldwell SWCD’s Supervisor, Dennis Benfield, for Area II comments on the proposed revisions the EMC monitoring rules for permitted Animal Operations. The Board elected to delegate the task of compiling our district’s stance on this issue to Leslie and Myles. Leslie agreed to forward our response to Caldwell SWCD before the August 3rd time frame.

RICK GRANT’S REPORT: *(Please See Attached Report/Calendars)*

MICHELLE LOVEJOY’S REPORT: *(Please See Attached Report/Calendars)*

OTHER BUSINESS:

None at this time.

ADJOURN

With no further business, Wendell Kirkham motioned to adjourn. Myles Payne seconded, and the board unanimously agreed to end the meeting; adjourning at approximately 9:43 a.m.

Respectfully submitted, Leslie M. Meadows

Next Meeting Date: <u>August 26, 2010</u>	Time: <u>8:00 a.m.</u>	Place: <u>District Office</u>
_____ Signed		_____ Date