

**Alexander Soil & Water Conservation District Board Meeting  
June 24, 2010**

**AGENDA**

**CALL TO ORDER**

*Bill Chapman*

**1. INVOCATION**

**2. APPROVAL OF MINUTES**

*Bill Chapman*

**3. BUDGET REPORT: 2010-11 Recommendations**

*Leslie Meadows*

**4. REPORTS:**

**A. LEE HOLCOMB, *NCACSP District Technician***

1. ACSP Update- Action Items, *PY11 Strategy Plan, PY10 Spot Checks, Program Review?*
2. CCAP Update- Additional Grant Funding for WAMS Wetland Repairs
3. High Rock Lake Watershed- Clean Water Management Trust Fund Grants
4. NCSU Pastureland Ecology Course- May 11<sup>th</sup> – 20<sup>th</sup>

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

1. Environmental Ed. Update- State Envirothon, Burke Co. Field Days, 1<sup>st</sup> Grade Soil
2. County Department Head Mtg. - May 12<sup>th</sup>, Admin. Office
3. RCW Student- Interview **Hannah Rogers**, Reg. due June 2<sup>nd</sup>, Workshop June 20<sup>th</sup>-25<sup>th</sup> @NCSU
4. NACD Survey for Districts- Due June 16<sup>th</sup>
5. DEW 2010- August 16<sup>th</sup>-19<sup>th</sup>, Waynesville, NC
6. Miscellaneous- Division Merger, Sup. Elections/Reappointments, Water Resources Comm.

**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. End-of-Year Salary Supplements

**ADJOURN**

