



Alexander Soil & Water Conservation District Board Meeting
October 22, 2009

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. Active Contract Update (*See Spreadsheet*)
2. CCAP Update- WAMS Stormwater Wetland Project
3. PY10 Program Update
4. PY10 NRCS Conservation Innovation Grant
5. RFPs- PY08 ACSP & PY09 Drought Funds

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

1. Area II Fall Mtg., Policies Vote & Spouse Tour- October 8th, Taylorsville First Baptist
2. 2009 Environmental Field Days- Oct. 13th & 20th, Payne Dairy Farm
3. Alexander County "Green Team"- Oct. 15th, Energy Efficient Lighting
4. Area II NW Envirothon Mtg. - Oct. 21st, Burke SWCD
5. NCASWCD Annual Meeting & Gator Raffle Sales- Jan. 3rd-5th (*Book room by end of Nov.*)
6. Miscellaneous Items- Alex. Co. Fair Booth, GIS Day @ ACHS

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. Rocky Face Park Project- Sept. 29th, Master Plan to Commissioners
2. November Board Meeting Date- Falls on Thanksgiving Day, Nov. 26th

ADJOURN

