

# Alexander Soil & Water Conservation District Board Meeting

## December 7th, 2010



### AGENDA

#### CALL TO ORDER

1. INVOCATION
2. APPROVAL OF MINUTES
3. BUDGET REPORT
4. REPORTS:

*Bill Chapman*

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Leslie Meadows*

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

1. ACSP Update- Program Review “Plan of Action” Request, Due Jan. 31<sup>st</sup>

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

1. Induction of New Board Member& Reappointment- Eugene & Bill, Oath of Offices
2. ACHS Mentor Program- Kevin Cheung
3. ACHS GIS Day- Nov. 17<sup>th</sup>
4. Extension Farm City Banquet- Nov. 22<sup>nd</sup>
5. Action Items for 2011 Annual Meeting
6. Public Records Workshop- Jan. 14<sup>th</sup>, Winston-Salem DENR Office

#### **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. VFPP VAD Board Mtg. – Nov. 16<sup>th</sup>
2. EnergyUnited Solar Farm Pilot Project – Ribbon Cutting, Nov. 12th
3. End-of-Year Salary Supplements

### ADJOURN

**Next Regularly Scheduled Meeting Date: Thursday, January, 27<sup>th</sup> 2011**

