



Alexander Soil & Water Conservation District Board Meeting

June 23, 2011

AGENDA

CALL TO ORDER

Bill Chapman

1. **INVOCATION**
2. **APPROVAL OF MINUTES**
3. **BUDGET REPORT:** 2011-12 Budget Approval
4. **REPORTS:**

*Bill Chapman
Leslie Meadows*

A. LEE HOLCOMB, NCACSP District Technician

1. ACSP Update- RFP, PY11 Spot Checks,
2. Engineering Response from Natalie Woolard
3. CCAP Update- June 20th, Replant Wetland

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

1. Dept. Head & Employee Benefits Meetings- June 1st & June 9th (Perform. Eval.)
2. OELC Grant Interim Report- June 10th, WAMS w/ Dr. Price
3. Area II Coordinator Position- June 27th, Farewell for Michelle @ McGee Center
4. Upcoming Joint DIC Mtg. – July 26th, Burke SWCD, 10 a.m., Letter of Support
5. RCW Update- Amber Willis to report July 28th
6. 2011 DEW Registration- Aug. 14th -18th, Raleigh

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 Update
2. End-of-Fiscal Year Salary Supplements

ADJOURN

***Immediately Following this Meeting: Annual NRCS Local Workgroup Session**

*Next Regularly Scheduled Meeting Date:
Thursday, July 28th, 2011*