



MINUTES

ALEXANDER SOIL AND WATER CONSERVATION DISTRICT



Held at the District office in Taylorsville, NC

Meeting Number 6-a

Date: February 11, 2011

SUPERVISORS PRESENT:

Bill Chapman, Chairman

Myles Payne, Vice-Chairman

Wendell Kirkham, Treasurer, (via conference call)

OTHERS PRESENT:

Leslie Meadows, Education Coordinator/Admin.

Lee Holcomb, Soil and Water Conservationist

THE MINUTES OF THE **SPECIAL MEETING ON FEB. 11, 2011** ARE APPROVED AS: READ () /CORRECTED ()

CALL TO ORDER

An emergency meeting was convened via conference call, due to a pending grant opportunity. Chairman Bill Chapman called the teleconference officially to order at approximately 2:00 p.m.

SPECIAL ITEM IN NEED OF ACTION:

NCFSWC Outdoor Environmental Learning Center (OELC) Grant:

In January, the District was approached with the opportunity to apply for a NC Foundation of Soil and Water Conservation OELC Grant to aid West Alexander Middle School in completing their proposed outdoor classroom covered-shelter project. The desired structure will be an educational extension to the recently installed CCAP stormwater wetland area. Leslie presented the compiled application information and proposed budget, in the amount of \$2,500.00, for the Board's approval. If awarded, the grant money will be used to purchase picnic tables and animal-proof trash/recycling receptacles for the site. Wendell Kirkham made a motion that the OELC grant application and budget documents be approved, seconded by Myles Payne. The Board unanimously agreed to approve said grant application and submit to the Foundation before the Feb. 15th deadline.

ADJOURN

With no further special business, the meeting adjourned at approximately 2:06 p.m.

Respectfully submitted, Leslie M. Meadows

Next Meeting Date: February 24, 2011

Time: 8:00am

Place: District Office

Signed

Date