



MINUTES

ALEXANDER SOIL AND WATER CONSERVATION DISTRICT



Held at the District office in Taylorsville, NC

Meeting Number 4-a

Date: November 15, 2010

SUPERVISORS PRESENT:

Bill Chapman, Chairman
Wendell Kirkham, Treasurer, (via conference call)
Myles Payne, Vice-Chairman (via conference call)

OTHERS PRESENT:

Leslie Meadows, Education Coordinator/Admin.
Lee Holcomb, Soil and Water Conservationist

THE MINUTES OF THE **SPECIAL MEETING ON NOV. 15, 2010** ARE APPROVED AS: READ () /CORRECTED ()

CALL TO ORDER

The recessed meeting of October 28th 2010 was continued via conference call. Chairman Bill Chapman called the teleconference officially to order at approximately 9:05 a.m.

SPECIAL ITEM IN NEED OF ACTION:

PY 08 NCACSP:

Bill Chapman reported to the Board his having met with the cooperator of the PY08 receipt in question, Contract #: 02-08-05-03. Upon receiving the certified letter describing the different ways this issue could be resolved, the cooperator has chosen the option to buy a new litter spreader and provide the original receipt for ACSP purposes. However, the cooperator has asked for an extension on the 30 days given to rectify this situation. Wendell Kirkham made a motion that the 30 day period be extended to 3 months from the date of the certified letter, Nov. 1st. This issue should then be revisited at the end of the 3 months, Feb. 1st. Myles Payne seconded, and the Board voted unanimously in favor of the proposed time extension. Chairman Bill Chapman agreed to promptly contact the cooperator with the Board's decision.

ADJOURN

With no further special business, the meeting adjourned at approximately 9:13 a.m.

Respectfully submitted, Leslie M. Meadows

Next Meeting Date: <u>December 7, 2010</u>	Time: <u>8:00am</u>	Place: <u>District Office</u>
_____ Signed		_____ Date