



Alexander Soil & Water Conservation District Board Meeting

November 20, 2008

AGENDA

1. CALL TO ORDER

Bill Chapman

2. INVOCATION

3. APPROVAL OF MINUTES

Bill Chapman

4. BUDGET REPORT

Leslie Meadows

5. REPORTS:

A. LEE HOLCOMB, NCACSP District Technician

1. ACSP Contract Updates
2. Drought Response Grant Program
3. CCAP Update

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

1. Supervisor Re-Election/Appointment- Kent & Wendell
2. Mountain Region Farm Family & Annual Mtg. Registration
3. Ag. History Tours w/ Extension – Nov. 14th
4. EE Certification- 2009 Revised Program
5. NCASWCD Executive Director Position (***See Handouts***)
6. Miscellaneous/Revisit Items- RCW, Waterkeeper Alliance, 2009 Spring Mtg.

C. FRED ALEXANDER, NRCS District Conservationist

1. **See Attached Report**

D. MICHELLE LOVEJOY, DSWC Area II Coordinator

1. **See Attached Report**

6. OTHER BUSINESS

1. Quarterly VAD Board Mtg. – Nov. 18th
2. Rocky Face Project/Mentor Program
3. Dec. Board Mtg. /End-of-Year Salary Supplements

Leslie Meadows

Leslie Meadows

7. ADJOURN

Bill Chapman

