

Alexander Soil & Water Conservation District Board Meeting June 25, 2009

AGENDA

CALL TO ORDER

Bill Chapman

1. INVOCATION

2. APPROVAL OF MINUTES

Bill Chapman

3. BUDGET REPORT - Co. Budget Update

Leslie Meadows

4. REPORTS:

A. LEE HOLCOMB, *NCACSP District Technician*

1. Review of PY09 ACSP Spot Checks
2. PY10 Contract Approval for NRCS Conservation Innovation Grant
3. CCAP Funding Freeze Released
4. Draft Water Monitoring Rules- Met w/ County on June 19th

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

1. Safety Coordinator BBP Training- June 11th
2. Canon Envirothon- Volunteering Aug. 5th-8th in Asheville, NC
3. 2009 DEW- Aug. 17th -20th @ Holiday Inn in Statesville, NC
4. Update on NCASWCD Executive Director Initiative
5. Miscellaneous Items- RCW student back next month?, 2009 SE NACD Mtg.?

C. RICK GRANT, *NRCS District Conservationist*

1. See Attached Report

D. MICHELLE LOVEJOY, *DSWC Area II Coordinator*

1. See Attached Report

5. OTHER BUSINESS

1. Rocky Face Project Reminder – July 9th, Public Meeting @ 7p.m., Rocky Face Baptist Ch.
2. End-of-Year Salary Supplements

6. ADJOURN

