

Alexander Soil & Water Conservation District Board Meeting

September 25, 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. Area 2 Fall Meeting- Oct. 9th, Linville, NC
 2. Farm Family Update
 3. Alexander County Fair Booth- Sept. 29th – Oct. 4th
 4. 5th Grade Environmental Field Days- Oct. 14th & Oct. 16th
 5. RCW Student- Reimbursement Situation
 6. Miscellaneous Items- DIC, Reappointment, Service Awards, Easement Wrkshp.

 - 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. Rocky Face Educational Park Project- Sept. 3rd Mtg. *Leslie Meadows*
 2. Groundwater Study Update *Wendell Kirkham*

7. **ADJOURN** *Bill Chapman*