

# **Yadkin Soil and Water Conservation District Board Meeting**

**December 19, 2013: 7:30pm**

## **Agenda**

- 1) Welcome- Call meeting to order
- 2) Adjustment/Adoption of agenda
- 3) Approve- minutes of November 21, 2013 Board Meeting
- 4) New Business
  - A. Cost Share
    - RFP's
      - 99-2012-006
      - 99-2012-003
    - Cancelling contracts 99-2012-001 and 99-2012-002
  - B. Request for Technical Assistance
  - C. Waste Lagoon Closure Grant – update.
  - D. Request for Grant-NC Foundation Soil and Water Conservation
  - E. Board reorganization
  - F. Spot Check – set dates.
  - G. Drill update
  - H. NACD dues
  - I. Resolution for realignment
  - J. 5D update
  - K. Building Update
  - L) Budget Amendment