

## **BOARD MEETING**

SEPTEMBER 20, 2011

### **AGENDA:**

1. Call the Meeting to order
2. Minutes of the August 9, 2011
3. NRCS - CRP Contracts (8) Signed
4. NCACS- Program Allocations:
  - Regular Cost Share \$60,722
  - Technical Assistance \$24,857
  - Operating Expense \$990.00

2012 Drought Appropriation Funds available for Districts - \$180,634  
BMP's must be installed by December 31, 2011  
Request for payments to be received by January 31, 2012
5. Matching Funds Application -
6. NCACS - Technical Assistance request for payment -
7. Annual Report -
8. Gator Tickets -
9. Up- Date Report on the Outdoor Learning Center Grant Project -
10. Need a Door Prize for the Area 2 Fall Meeting -
11. Area 2 Basket was provided at the DEA Fund Raiser by Caldwell Co. They are asking for donations. (See copy of request)
12. Items of interest and concern:
  - District Issue Committee/Envirothon Meeting scheduled for September 27<sup>th</sup>, 2011 location to be determined.
  - Needing Supervisors to serve as alternate for District Operations and possible a representative for Legislative and a NRCS Advisory Committee Representative.
  - Resolution Guidelines
  - Area Fall Meeting - Registration deadline September 30, 2011 1
  - Area 2 Coordinator Position in Winston Salem Posted
13. Old Business
14. New Business
15. Adjourn