

Alabama Agriculture and Conservation Development Commission Board Meeting

September 9, 2020
2:30 P.M.

Webex: <https://al.gov.webex.com/algov/j.php?MTID=ma4ed74b30efbde2b51c1a806b97a4bcf>

Phone: 415-655-0001, access code 1330329042

1. Call to Order – Dr. Carol Knight, Vice-Chairman
2. Invocation
3. Recognize Guests and Purpose of Commission and Board
4. Roll Call of Board Members – Dr. Knight (*Action*)
5. Approve Minutes – January 8, 2020 (*Action*)
6. Review FY20 Financial Statement – William Puckett
7. Update 2020 Cost-Share for Districts – Rhonda Bryars
 - ✓ Soil Health and Drought were priority issues.
8. Approve Travel for Commission Staff (*Action*)
 - ✓ 75th Annual National Association Conservation Districts Meeting, Feb 6-10, 2021, New Orleans, LA
9. Approve Financial Assistance Program and Rate (up to \$5,000/district) for FY21 (*Action*)
10. Alabama Feral Swine Control Program – Ashley Henderson
 - a. Update on Feral Swine Control Program
 - b. Approval to sign agreement with SWCC on Feral Swine Control Program (*Action*)
 - c. Approve Tech Note Two on Feral Swine Control Program (*Action*)
 - d. Approve update to AFI - Feral Swine Trap Practice Element (*Action*)
 - e. Approve sign-up for Feral Swine Control Program (*Action*)
 - i. Prescreen sign-up starting September 14, 2020
 - ii. Regular sign-up TBD by AACDC/SWCC Staff
 - f. Approval to apply for additional NRCS Grant on Feral Swine Control (Geneva, Coffee and Dale) (*Action*)
11. Approve FY21 Budget – William Puckett
12. Update on Alabama Irrigation Initiative (ALII)
 - a. Middle Tennessee Basin Update – Ashley Henderson
 - i. Approval of 2nd Irrigation Sign-Up for Middle TN River Basin (*Action*)
 - b. Choctawhatchee-Pea Update – Ashley Henderson
 - i. Approval to proceed with Irrigation Sign-Up in Choc-Pea, date to TBD by SWCC Staff (*Action*)
 - ii. Approval of Ranking Criteria for Choc-Pea Watershed (*Action*)
13. Approve Ethics Commission notification for William E. Puckett to have Legislature contact for 2021 (*Action*)
14. Other Business
15. Next Meeting Date – January 13, 2021, Time TBA