

State Soil and Water Conservation Committee Board Meeting

September 9, 2020
9:00 – 11:00 am

Webex: <https://algov.webex.com/algov/j.php?MTID=mc621ad084e872358fbb9bee00bad396d>

Phone: 415-655-0001
Access Code: 1331401776

SWCC Members

Rickey Cornutt	Area 1
Dr. Carol Knight	Area 2
Vaughn Poe	Area 3
Charles Holmes	Area 4 & Chair
Johnny Lee	Area 5 & Vice-Chair
Jake Harper	Area 6
Andy Chamness	Ag-Science Education
Dr. Gary Lemme	AL Cooperative Extension Service
Dr. Paul Patterson	AL Agricultural Experiment Station

Dr. William Puckett Executive Director

AGENDA

1. Call to Order – Charles A. Holmes
2. Invocation
3. Roll Call of Board Members – Charles A. Holmes (*Action*)
4. Welcome Guests – Charles A. Holmes
5. Minutes – May 6, 2020 – Charles A. Holmes (*Action*)
6. Appointment/Reappointment of Supervisors – Charles A. Holmes (*Action*)
7. COVID -19 Update and District Impacts – William Puckett
8. FY20 Budget Update – William Puckett
9. FY21 Budget Approval – William Puckett (*Action*)
10. Travel approval for SWCC Board and Staff – William Puckett (*Action*)
 - a. 75th NACD Annual Meeting, Feb 6-10, 2021, New Orleans, LA
11. Update on Feral Swine Research Project – Mark Smith, Auburn University
12. Updates and Approvals for Irrigation and Feral Swine Programs – Ashley Henderson
 - a. Approval of 2nd Irrigation Sign-Up for Middle TN River Basin (*Action*)
 - b. Approval for Chair to sign Choc-Pea Agreement with NRCS (*Action*)
 - c. Approval of Ranking Criteria for Choc-Pea Watershed (*Action*)
 - d. Approval to proceed with Irrigation Sign-Up in Choc-Pea, date to TBD by SWCC Staff (*Action*)
 - e. Approval to sign agreement with AACDC on Feral Swine Control Program (*Action*)
 - f. Advice and Consent on AACDC Financial Assistance Program for Feral Swine (*Action*)
13. SWCC Website and Phone App Updates – Shelly Hyde
14. Update on MOU and District Level Cooperative Agreement – Rhonda Bryars
15. AACD Areas II and III appointments for Committee Members expire 10/25/2020.
16. Approve Ethics Commission notification for William E. Puckett to have Legislature contact for 2021 (*Action*)
17. Partner Updates
18. Other Business
19. **NEXT SCHEDULED MEETING: January 13, 2021**