

# Alabama Agricultural and Conservation Development Commission Board Meeting

Room 300 RSA Union Building  
100 North Union Street

May 10, 2023  
2:30 p.m. – 4:00 p.m.

WebEx: <https://al.gov.webex.com/algov/j.php?MTID=mff8dca114702d8ad3da3fa35adc7b7ea>

Phone: 415-655-0001 Access Code: 2466 836 9736

Parking Deck Code: 634992

1. Call to Order – Dr. Carol Knight, Vice-Chair
2. Invocation
3. Recognize Guests
4. Roll Call of Board Members – Dr. Knight (*Action*)
5. Election of Officers (Four Year Term) (*Action*)
  - ✓ Erin Beasley elected previous Vice-Chair and Sue Gaines as the Secretary.
6. Approve Minutes – September 22, 2022 (*Action*)
7. Review FY23 Financial Statement and FY24 Budget Request – William Puckett
  - ✓ Review FY24 proposed budget allocations to districts (*Action*)
    - i. \$20,000/district for Conservation Incentive Program including funds designated for feral swine
8. Update on FY22 & FY23 Conservation Incentive Program (CIP) – Rhonda Bryars
9. Updates on Alabama Feral Swine Control Program – Ashley Henderson
10. Updates and actions on Alabama Irrigation Initiative (ALII) – Ashley Henderson
  - a. Middle Tennessee Basin Update
  - b. Choctawhatchee-Pea Update
  - c. Middle Alabama Update
11. Potential new conservation practices for FY24 (see attached list)
12. Post Approval of Legislative Notification Letters for William Puckett and Ashley Henderson (*Action*)
13. Other Business:
14. **NEXT SCHEDULED MEETING:** September 27, 2023, at 2:30 p.m.