

# State Soil and Water Conservation Committee Board Meeting

Room 300 RSA Union Building  
100 North Union Street

May 15, 2024 --- 9:00 to 11:00 am

Webex:

Phone: 415-655-0001 Access Code:

Parking Deck Code: 959178

## SWCC Members

Rickey Cornutt	Area 1
Dr. Carol Knight	Area 2
Vaughn Poe	Area 3 & Vice-Chair
Charles Holmes	Area 4 & Chair
Johnny Lee	Area 5
Jake Harper	Area 6
Collin Adcock	Ag-Science Education
Dr. Mike Phillips	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 and Introductions – Charles A. Holmes (*Action*)
5. Introduction of Cassandra Guilford – Charles A. Holmes
6. Minutes January 10, 2024 – Chair (*Action*)
7. Appointment/Reappointment of District Supervisors – Chair (*Action*)
8. Update on FY24 Budget – William Puckett (*Action*)
9. Approve Travel for Committee Members and SWCC Staff (*Action*)
  - a. NASCA Annual Meeting, October 4-10, 2024, Duluth, MN
10. Update from Professional Soil Classifiers Advisory Board – Joey Koptis or Cooper Nichols
11. Updates on Irrigation, Feral Swine, Other Programs & Grant Opportunities – Ashley Henderson
12. Update on AL Agricultural and Conservation Development Commission Programs – Rhonda Bryars
13. Communications Update – Laura Smith
14. Update on Erosion and Sediment Control Program – Perry Oakes and Earl Norton
15. AACD Areas I and VI appointments of Committee Members expire 10/27/2024 – William Puckett
16. Statement of Economic Interests due April 30, 2024, for previous calendar year 2023
17. Partner Updates:
  - a. Natural Resources Conservation Service – Brandon McCray, Acting State Conservationist
  - b. Alabama Forestry Commission – Rick Oates, State Forester
  - c. Alabama Department of Agricultural and Industries – Bob Plaster, Assistant Commissioner
  - d. Auburn University Water Resources Center – Dr. Eve Brantley
  - e. Alabama Association of Conservation Districts – Vicki Watkins
  - f. Alabama Conservation District Employees Association – Debbie Clements
  - g. Alabama Association of RC&D Councils – Katie Conner, Executive Director
  - h. Alabama Cattlemen’s Association – Erin Beasley, Executive Vice President

**18. Comments from other Partner Agencies**

**19. Other Business:**

**20. NEXT SCHEDULED MEETINGS:**

SWCC State Office, 9:00 – 11:00 am, Room 300 RSA Union Building

✓ **September 18, 2024**

✓ **January 15, 2025**

✓ **May 14, 2025**

**21. Motion to Adjourn**

DRAFT