

Arkansas Association of Conservation Districts

Executive Board Meeting Agenda

8:30am Saturday, May 9, 2015

Holiday Inn West Little Rock – Chenal Parkway, Little Rock, AR

- I. Call to Order**
 - Rocky Harrell, President
- II. Partnership Reports**
 - Adrian Baber, ANRC
 - Jeanette Hale, AACDE
 - Mike Daniels, U of A Division of Agriculture
 - Mike Sullivan, Arkansas NRCS
- III. Capacity Building Potential Agreements**
- IV. Strategic Plan Discussion**
- V. Break**
- VI. Minutes**
- VII. Treasurer's Report – Woody Ray, Treasurer**
 - Previous Year Comparison
 - Balance Sheet
- VIII. Old Business**
 - Committee Reports
 - Education Committee
 - Monroe Samuel Natural Resources Clinic – April 22, 2015
 - Dave Ferguson Scholarship Report
 - Resolutions & Policy Committee – Bill Bailey, Chair
 - Annual Meeting Committee – Martha Manley, Chair
 - February 16-17, 2016 Wyndham Hotel, NLR
 - Monday, Feb. 15, 2016 – Holiday so we won't hold any meetings
 - Tuesday, Feb. 16, 2016 – Annual Meeting starts at 9:00am
 - Wednesday, Feb. 17, 2016 – Awards Luncheon
 - Initiatives
 - Feral Swine Pilot Project – focused on monitoring and evaluation of hogs
 - Regional Conservation Partnership Program (RCP) – Pre-proposal deadline is July 8, 2015
 - Mississippi River Basin Initiative 2 (MRBI 2) – map enclosed
 - CAFO Initiative – Franklin, Logan, Johnson & Yell Counties
- IX. New Business**
 - New Programs & Proposals
 - Controlled Access & Livestock Fencing Program (C.A.L.F.)
 - Meetings & Events (In binder)
- X. Other Business**
 - Lake Erling Update
- XI. Adjourn and Lunch**