



Anchorage Soil & Water Conservation District

510 L Street, Suite 280 Phone: (907) 271-2424 ext. 125

Anchorage, Alaska 99501-1949 Fax: (907) 274-4099

Web: www.aswcd.org E-mail: aswcd@aswcd.org

Board of Supervisors Meeting Agenda for May 18, 2005

1. Noon – Establish quorum and call meeting to order
2. Approve / Amend Agenda
3. Approve / Amend Minutes from April 20, 2005
4. Introductions
5. Partner, Project, and Agency Reports:
 - a. Margaret Sharp, 2004 Dragonfly Garden Project
 - b. NRCS
 - i. Crystal Leonetti, Anchorage Field Office
 - i. Febe Ortiz, 2005-2006 District funding
 - c. Fish Creek Watershed
 - d. Forestry Program
 - i. Forestry Program Manager – Contract award
 - ii. Program Design & Implementation
 - a. Cost-share program for residents – 75%?
 - b. Program Name – Healthy Forest Project?
 - iii. Biomass Testing
 - e. Update to Anchorage Wetlands Guide
 - f. Cooperative Weed Management Area Project
6. New Business:
 - a. 2004-2006 Budget & Annual Plan approval
 - b. District Outreach
 - i. Marketing RFP
 - c. Ratify recent Board of Supervisors decisions:
 - i. Appropriations Training in Washington DC
 - ii. New Supervisors
7. Continuing Business:
 - a. AACD
 - b. MOA Large Animal Ordinance Update
 - c. 2004 Annual & Financial Reports for final approval
8. Financial Report for approval
9. Comments
10. Schedule next meeting
11. Adjourn