AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, May 2nd, 2017, 5:30 p.m.
Cabarrus County Governmental Center, Multipurpose Room

1. Call to Order (5:30) - Vicky Porter

2. Approval of Agenda (5:30) - Vicky Porter

3. Approval or Correction of Minutes for March 7th Meeting (5:35) - Vicky Porter

4. Informational Items (5:35)
   A. Board, Partner, and Staff Report
      I. New Staff - Clint Brooks
      II. Division Funds Report - Daniel McClellan
      III. Education Report - Erin Lineberger
      IV. Budget Report - Daniel McClellan & Vicky Porter
      V. Legislative Week Report - Vicky & Tommy Porter
      VI. Catawba Lands Conservancy Easement - Daniel McClellan
      VII. Silverman Group Conservation easement/property - Daniel McClellan
      VIII. Spot check NCACSP, AGWRAP, CCAP Date - Daniel McClellan

5. New Business
   A. PY 18 Strategy Plan - Daniel McClellan
   B. Fund Audit for Previous 3 yrs. - Daniel McClellan
   C. Division Programs Ranking Forms - Daniel McClellan
   D. Agriculture Cost Share Program - Daniel McClellan
      I. Contracts
         a. Eddie Moose, 13-2017-003; $11,866; Streambank Stabilization & Stream Restoration
      II. Requests for Payment
         a. JLP Holdings; $3,978; Prescribed Grazing
E. Community Conservation Assistance Program - Clint Brooks

I. Contracts

   a. Ryan Bunch, 13-2017-501, $5,199; Diversion & Structural Stormwater Conveyance

6. Closed Session to discuss Conservation Plan - Daniel McClellan

7. Adjourn (6:30) - Vicky Porter