AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, June 6th, 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 May 2nd Meeting (5:35) - Vicky Porter
4. Informational Items (5:35)
   A. Board, Partner, and Staff Report
      I. Partner Report - CSWCD Partners
      II. Division Funds Report - Daniel McClellan
      III. Education Report - Erin Lineberger
5. Unfinished Business
   A. Urban/Suburban Conservation Easement Ranking System - Daniel McClellan
6. New Business
   A. Associate Board Member Policy - Erin Lineberger
   B. Agriculture Cost Share Program - Daniel McClellan
      I. Contracts
         a. Eddie Moose; 13-2017-003; $11,866; Streambank Stabilization & Stream Restoration
         b. Almond Produce; 13-2017-007; $12,313; Stream Restoration
         c. Barrier Dairy Farm; supplement #13-2016-801, #13-2017-802; $2467; Well
      II. Request for Payments
         a. Barrier Dairy Farm; 13-2017-801; Well; $2,467
7. Closed Session to Discuss Conservation Plan - Chris Childers
8. Adjourn (6:30) - Vicky Porter