

MINUTES
CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING
Tuesday July 11th, 2017

Supervisors Present: Vicky Porter, Tommy Porter, Louis Suther, and Ned Hudson.

Staff Present: Clint Brooks and Daniel McClellan

(1) Call to Order

The meeting was called to order by Chairperson Vicky Porter at 5:30 P.M.

(2) Approval of Agenda

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to approve the agenda.

(3) Approval or Correction of Minutes for May 2nd Meeting

UPON MOTION of Louis Suther, seconded by Tommy Porter and unanimously carried, the Board moved to approve the minutes of the June 6th Meeting.

(4) Informational Items

(4-A) Board, Partner, and Staff Report

(4-a-i) Partner Report

CSWCD partners were given an opportunity to share any pertinent information with the Board.

(4-a-ii) Hiring Process Report

Daniel McClellan reported that 15 applicants had applied for the job of Resource Conservation Coordinator. Interviews will be held with 4 applicants July 12th.

(4-a-iii) Division Funds Report

Daniel McClellan reported to the Board the current state budget from email received from Vernon Cox.

(4-a-iv) Ralton Meeting Report

Daniel McClellan reported on a meeting held with Jeremy Ralston, land manager for Eric Hefner, Kelly Sifford, and Erin Lineberger. The meeting was informational for Mr. Ralston to discuss the interest the district had with the land between Cox Mill Park and the District property. Possible access to the District property was discussed.

(5) Unfinished Business

(5-A) NCACSP Spot Check compliance

Daniel McClellan discussed the follow-up for NCACSP contract # 13-2015-003 for having cattle feed in drystack. The cattle feed has been removed but critical area around drystack needs to be restored. Producer will restore critical area and plant grass around drystack.

(6) New Business

(6-A) Holcomb/Grantham Conservation Easement

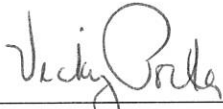
Daniel McClellan reported that Erin Lineberger had looked through minutes to see if the District Board had approved pursuing these easements, and she didn't find that the board had approved. Erin has contacted the Town of Harrisburg and learned that as a condition of rezoning the developer would need to put this land in a conservation easement.

(6-B) Agriculture Cost Share Program

Daniel McClellan reported that Aaron Cook has completed his contract and that request for payment would be made as soon as receipts were brought to the office. This completes contract #13-2015-004, and the request for extension can be pulled from the Soil and Water Commission Agenda.

(7) Adjourn

UPON MOTION of Louis Suther, seconded by Ned Hudson and
unanimously carried, the Board moved to adjourn the meeting at
5:45 PM.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer

