

MINUTES
CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING
Tuesday November 7, 2017

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

Staff Present: Clint Brooks and Daniel McClellan

Others Present: Kelly Sifford, Department Head; Lynn Shue, BOC Liasson; Ralston James, NCDA&CS Regional Coordinator

(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 Jeff Goforth, seconded by Tommy Porter and unanimously carried, the Board moved to approve the agenda.

(3) Approval or Correction of Minutes for October 3rd Meeting

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to approve the minutes of the October 3rd Meeting.

(4) Informational Items

(4.1) Board, Partner, and Staff Report

Ned Hudson gave a report about the Area VIII Fall Meeting to those who couldn't attend.

(4.2) Division Funds Report

Clint Brooks led discussion.

(4.3) Communication and Education Report

Daniel McClellan gave this report due to Tammi Rensburg's absence due to illness. It was decided to skip the Christmas lunch for this year.

(4.4) Conservation Easement Report

Daniel McClellan reported on easement status. The board wants to go out to the Suthter Prairie around Easter to see what is happening there. Holcomb/Grantham has not reported back since we contacted them, it was discussed what to do. UPON MOTION of Tommy Porter and seconded by Louis Suther, and unanimously carried, the Board moved to skip the easement on Holcomb/Grantham and go with the next easement on the list, which is Houston.

(5) Unfinished Business

(5.1)NCASWCD AND (5.2)NACD MEETINGS

Discussion led by Daniel McClellan.

(5.3)NC Foundation of Soil and Water Grant

Clint Brooks led the discussion of this grant.

(6) New Business

(6.1) Meeting with the Soil and Water Division Engineer

Clint Brooks reported that the meeting provided us with a timeline of completion for projects that have been on hold.

(6.2) Capitol improvement projects

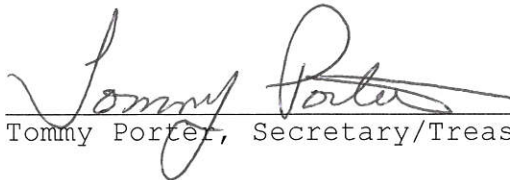
Daniel McClellan led the discussion on county capitol improvement projects. UPON MOTION of Jeff Goforth, with second by Tommy Porter, and unanimously carried, the Board approved the capitol improvement projects for submittal.

(7) Adjourn

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and unanimously carried, the Board moved to adjourn the meeting at 7:00 PM.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer