AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday, February 6th, 2018, 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. Election of officers - Daniel McClellan to elect chair
                           - Chairperson to elect rest

4. Approval or Correction of Minutes for December 5th Meeting (5:35) - Elected Chairperson

5. Informational Items (5:35)
   5.1 Board, Partner, and Staff Report
       5.1 Concord Wildlife Alliance - Rose Rummel-Eury
       5.2 Division Funds Report - Clint Brooks
       5.3 Pond Clinic - Clint Brooks
       5.4 Education/Communications Report - Daniel McClellan
       5.5 Conservation Easement Report - Daniel McClellan
       5.6 Budget Update - Daniel McClellan
       5.7 Annual Meeting update - Daniel McClellan
       5.8 Regional NACD (Williamsburg August 2-8th)
           or National (San Antonio February 2-6th) - Daniel McClellan

6. Unfinished Business
   6.1 NC Foundation of Soil and Water Grant - Clint Brooks

7. New Business
   7.1 NCFSWC Survey - Daniel McClellan

8. Adjourn (6:30) - Elected Chairperson