

## Meeting in Conference Room B

### Agenda

#### CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday April 3<sup>rd</sup>, 2018, 5:30 p.m.

- (1) Call to Order - Vicky Porter
- (2) Approval of Agenda - Vicky Porter
- (3) Approval or Correction of Minutes for March 6<sup>th</sup> Meeting (5:35) - Vicky Porter
- (4) Informational Items (5:35)
  - 4.1 Board, Partner, and Staff Report
  - 4.2 Division Funds Report - Daniel McClellan
  - 4.3 Pond Clinic - Tammi Remsburg
  - 4.4 Education/Communications Report - Tammi Remsburg
  - 4.5 Conservation Easement Report - Daniel McClellan
- (5) Unfinished Business
  - 5.1 NC Foundation of Soil and Water Grant -Daniel McClellan
  - 5.2 Conservation Farm Family -Daniel McClellan
- (6) New Business
  - 6.1 Spot Checks -Daniel McClellan
  - 6.2 Approval of Contract 13-2018-003 -Daniel McClellan
  - 6.3 Approval of Contract 13-2018-004 -Daniel McClellan
  - 6.4 Request for payment(s) -Daniel McClellan
- (7) Adjourn (6:30) -Vicky Porter