

Agenda
CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday April 2nd, 2019, 5:30 p.m.
Multipurpose Room

(1) Call to Order - Vicky Porter

“In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board.”

(2) Approval of Agenda - Vicky Porter

(3) Approval or Correction of Minutes for March 5th Meeting - Vicky Porter

(4) Informational Items

4.1 Program Review Close out - Lisa Fine (Division)

4.2 Division Funds Report - Daniel McClellan

4.3 Education/Communications Report - Tammi Remsburg

4.4 Conservation Easement Report -Daniel McClellan

(5) New Business

5.1 NCACSP Cletus Hill Poultry Litter Spreader

5.1a Application #13-2019-004 -Chuckie Bass

5.1b Contract #13-2019-004 \$10,500

5.2 NCACSP Marvin Bost Livestock exclusion/well/tank

5.2a Application # 13-2019-002 -Chuckie Bass

5.2b Contract # 13-2019-002

5.3 NCACSP Bryan Cook Livestock exclusion/well/tank

5.3a Application # 13-2019-003

5.3b Contract # 13-2019-003

-Chuckie Bass

5.4 AgWRAP Lewis Cress well

5.4a Application # 13-2019-803

5.4b Contract #13-2019-803

-Chuckie Bass

5.5 Request for payment -JLP Holdings

13-2017-002 \$3978

-Chuckie Bass

5.6 Spot Checks

-Daniel McClellan

5.7 Record Retention

-Tammi Remsburg

(6) Closed Session for conservation plans

(7) Adjourn

-Vicky Porter