

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday June 4<sup>th</sup>, 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 May 7<sup>th</sup> Meeting - Vicky Porter

(4) Informational Items

4.1 Division Funds Report - Chuckie Bass

4.2 Education/Communications Report - Tammi Remsburg

4.3 Conservation Easement Report -Daniel McClellan

(5) New Business

5.1 Extension for ADFP-Micheal Barrier -Daniel McClellan

5.2 Extension for AgCost Share- Moose -Daniel McClellan

5.3 Extension for AgCost Share-Almond -Daniel McClellan

5.4 Bullock contract 13-2019-501-Storm water Conveyance - Daniel McClellan

5.5 Boger RFP Livestock exclusion/tanks 13-2017-006 - Chuckie Bass

5.6 Porter Farms-Contract 13-2019-005  
stream exclusion well and tanks

-Chuckie Bass

(6) Closed session to discuss conservation easement

-Daniel McClellan

(7) Adjourn

-Vicky Porter