

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday August 6, 2019, 5:30 p.m.

Multipurpose Room

Supervisors in attendance: Jeff Goforth, Tommy Porter, Ned Hudson
Others in attendance: Kelly Sifford (Department Head), Daniel McClellan (Staff),
Chuckie Bass (Staff), Tammi Remsburg (Staff), Shauntae Britt (NRCS)

(1) Call to Order

Vice-chair Jeff Goforth called the meeting to order at 5:36 p.m.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board approved the agenda with the addition of an informational item from Shauntae Britt of NRCS (4.4 on agenda).

(3) Approval or Correction of Minutes for June 4th Meeting

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board approved the minutes for the June 4th meeting as written.

(4) Informational Items

4.1 Division Funds Report

Chuckie Bass updated the Board on extensions to Moose and Almond contracts. He also reported that the Soil & Water Commission approved the contract for Porter Farms. Chuckie also reported that our funds for 2020 had decreased in Impaired and Impacted and increased in AGWRAP & NCACSP.

4.2 Education/Communications Report

Tammi Remsburg reported on summer education activities and asked who could be at the Soil & Water Commission work session September 17th at 6:00 p.m. to welcome the commissioners to Cabarrus County. She will check with Vicky and/or Zach to see if they are available.

4.3 Conservation Easement Report

Daniel McClellan reported that the Hill and Barrier Easements are approaching closing. The staff has been working on editing paperwork needed for this. He also mentioned that CSWCD may be working with the Land Trust to get an easement in Cabarrus County. This is in preliminary stages of discussion.

4.4 NRCS update

Shauntae Britt reported that her office will be down to 2 people in the near future. She said to please call her whenever needed in Cabarrus County. She said that the open position in our office is on the list to be hired. She also said that 5 applications came in from Cabarrus County for a new grassland preservation program under the Farm Bill.

(5) New Business

5.1 Annual Report

Tammi Remsburg presented the annual report that will be sent to Lauren Linker to be distributed to the county commission. UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board approved the annual report for 2019.

5.2 Cost Share

Chuckie Bass presented the AGWRAP Application: Ben Street #13-20-801 Irrigation Well. He said that a well may not be needed due to what they have been told, but that he and Daniel need to go to the property and determine what is needed. UPON MOTION of Ned Hudson, seconded by Tommy Porter, and carried unanimously, the Board approved the application for Ben Street.

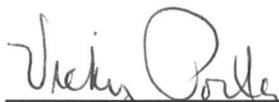
(6) Closed Session for Conservation Plan

At 6:01 p.m., UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board moved to enter a closed session due "to legally confidential information based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008" with the invitation to all present to stay in the closed session.

At 6:03 p.m. UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board moved to exit closed session.

(7) Adjourn

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board moved to adjourn the meeting at 6:04 p.m.



Vicky Porter, Chair



Tommy Porter, Secretary/Treasurer