MINUTES

CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING Wednesday February 1st, 2017 Called Meeting

Supervisors Present: Jeff Goforth, Louis Suther, and Ned Hudson

Staff Present: Erin Lineberger and Daniel McClellan

Others Present: Kelly Sifford, Department Head

(1) Call to Order

The meeting was called to order by Vice Chairperson Jeff Goforth at 10:06 A.M.

(2) Approval of Agenda

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board unanimously approved the agenda as written.

(3) CCAP Application for Ryan Bunch

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board approved the submission of the CCAP Application for Ryan Bunch to the regional ranking process.

(4) Adjourn

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board moved to adjourn the meeting at 11:15 AM.

Vicky Porter, Chairperson

Tommy Porter, Secretary/Treasurer