

MINUTES
CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING
Monday February 20th, 2017
Called Meeting

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

Staff Present: Erin Lineberger and Daniel McClellan

(1) Call to Order

The meeting was called to order by Vice Chairperson Jeff Goforth at 1:08 P.M.

(2) Approval of Agenda

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to approve the agenda with the additional step of entering into a Closed Session to conduct business.

(3) Closed Session to Approve ALE Plan

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board entered into a Closed at 1:08 pm due to "Legally Confidential Information" based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008." One Agricultural Land Easement Plan was approved.

(4) Adjourn

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to adjourn the meeting at 1:20 PM.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer