

## AGENDA

## CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday, March 7<sup>th</sup>, 2017, 5:30 p.m. Cabarrus County Governmental Center, Multipurpose Room

1.	Call to Order (5:30)	- Vicky Porter
2.	Approval of Agenda (5:30)	- Vicky Porter
3.	Approval or Correction of Minutes for February 1 <sup>st</sup> , 2016 & February 20 <sup>th</sup> , 2016 Called Meetings; & February 7 <sup>th</sup> Regular Meeting (5:35)	- Vicky Porter
4.	Board Training Session (5:35)	- Erin Lineberger
5.	Informational Items (5:50)	
	A. Board, Partner, and Staff Report	
	I. New Staff Search Report	- Daniel McClellan
	II. Division Funds Report	- Daniel McClellan
	III. Education Report	- Erin Lineberger
	IV. Area VIII Meeting Report	- Board & Staff
	V. Budget Report	
6.	New Business (6:15)	
	A. CSWCD Policy Updates	- Erin Lineberger
	I. Conflict of Interest	
7.	Closed Session to Consider Approval of Conservation Plan (6:20)	- Daniel McClellan
8.	Adjourn (6:30)	- Vicky Porter