

AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday, June 6th, 2017, 5:30 p.m. Cabarrus County Governmental Center, Multipurpose Room

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|----|--|--------------------|--|
| 1. | Call to Order (5:30) | - Vicky Porter | |
| 2. | Approval of Agenda (5:30) | - Vicky Porter | |
| 3. | Approval or Correction of Minutes for May 2 nd Meeting (5:35) | - Vicky Porter | |
| 4. | Informational Items (5:35) | | |
| | A. Board, Partner, and Staff Report | | |
| | I. Partner Report | - CSWCD Partners | |
| | II. Division Funds Report | - Daniel McClellan | |
| | III. Education Report | - Erin Lineberger | |
| 5. | Unfinished Business | | |
| | A. Urban/Suburban Conservation Easement Ranking System | - Daniel McClellan | |
| 6. | New Business | | |
| | A. Associate Board Member Policy | - Erin Lineberger | |
| | B. Agriculture Cost Share Program | - Daniel McClellan | |
| | I. Contracts | | |
| | a. Eddie Moose; 13-2017-003; \$11,866; Streambank Stabilization& Stream Restoration | | |
| | b. Almond Produce; 13-2017-007; \$12,313; Stream Restoration | | |
| | c. Barrier Dairy Farm; supplement #13-2016-801, #13-2017-802: \$2467 | ; Well | |
| | II. Request for Payments | | |
| | a. Barrier Dairy Farm; 13-2017-801; Well; \$2,467 | | |

- Chris Childers

- Vicky Porter

7. Closed Session to Discuss Conservation Plan

8. Adjourn (6:30)