

# DRAFT

## MINUTES

### CABARRUS SOIL AND WATER CONSERVATION DISTRICT BOARD MEETING Tuesday June 6<sup>th</sup>, 2017

Supervisors Present: Vicky Porter, Tommy Porter, Louis Suther, Ned Hudson, and Jeff Goforth

Staff Present: Erin Lineberger and Daniel McClellan

Others Present: Kelly Sifford, Department Head; Chris Childers, NRCS Partner; Lynn Shue, BOC Liaison

#### (1) Call to Order

The meeting was called to order by Chairperson Vicky Porter at 5:38 P.M.

#### (2) Approval of Agenda

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board moved to approve the agenda with the addition of items 6-B-ii-b and 6-B-ii-c.

#### (3) Approval or Correction of Minutes for May 2<sup>nd</sup> Meeting

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and unanimously carried, the Board moved to approve the minutes of the May 2<sup>nd</sup> Meeting.

#### (4) Informational Items

##### (4-A) Board, Partner, and Staff Report

##### (4-a-i) Partner Report

CSWCD partners were given an opportunity to share any pertinent information with the Board.

##### (4-a-ii) Division Funds Report

Daniel McClellan reported to the Board and partners on the status of current cost share projects and funds. Bryan Cook attended the meeting to share that he expected to finish the work on Contract #13-2015-004 for Aaron Cook before the FY deadline. For assurance purposes, he asked that an extension be requested from the SWCD Commission.

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UPON MOTION of Tommy Porter, seconded by Louis Suther and unanimously carried, the Board moved to approve a letter from Daniel McClellan to the SWCD Commission requesting an extension on Contract #13-2015-004.

## (4-a-iii) Education Report

Erin Lineberger reported on the status of CSWCD Educational programs to the Board, including school visits and informational efforts to communicate the function of the Office of Environmental Education to legislators.

## (5) Unfinished Business

### (5-A) Urban/Suburban Conservation Easement Ranking System

Daniel McClellan presented the draft urban/suburban conservation easement ranking system to the Board for comment. Jeff Goforth requested that ownership be confirmed for easements as a part of their annual monitoring system.

## (6) New Business

### (6-A) Associate Board Member Policy

UPON MOTION of Tommy Porter, seconded by Ned Hudson and unanimously carried, the Board approved the Associate Board Member Policy as written. Any Associate Board Members will be approved annually in conjunction with the approval of the Annual Plan of Work.

### (6-B) Agriculture Cost Share Program

#### (6-b-i) Contracts

##### (6-b-i-a) Eddie Moose, #13-2017-003; \$11,866; Streambank Stabilization & Stream Restoration

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board moved to approve Contract #13-2017-003.

##### (6-b-i-b) Almond Produce; #13-2017-007; \$12,313; Stream Restoration

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and unanimously carried, the Board moved to approve Contract #13-2017-007.

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**(6-b-i-c) Barrier Dairy Farm; supplement #13-2016-801, #13-2017-802: \$2,467; Well**

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the Board moved to approve AgWRAP Contract supplement #13-2017-802.

**(6-b-ii) Requests for Payment**

**(6-b-ii-a) Barrier Dairy Farm; #13-2017-802; \$2,467; Well**

UPON MOTION of Tommy Porter, seconded by Jeff Goforth and unanimously carried, the Board approved the Request for Payment for AgWRAP Contract supplement #13-2017-802.

**(6-b-ii-b) Aaron Cook; #13-2015-004; \$8,151; Fencing**

UPON MOTION of Ned Hudson, seconded by Tommy Porter and unanimously carried, the Board approved the Request for Payment for Contract #13-2015-004.

**(6-b-ii-c) Porter Farms; #13-2016-003; 11,149; Spreader**

Vicky Porter and Tommy Porter recused themselves from discussion and vote on this item. Jeff Goforth assumed control of the meeting.

UPON MOTION of Ned Hudson, seconded by Louis Suther and unanimously carried, the Board approved the Request for Payment for Contract #13-2016-003.


**(7) Closed Session to Consider Approval of Conservation Plans**

Vicky Porter resumed control of the meeting. UPON MOTION of Jeff Goforth, seconded by Tommy Porter and unanimously carried, the Board moved to enter into Closed Session at 6:57 pm due to "Legally Confidential Information" based on the requirements of the Section 1619 of the Food, Conservation, and Energy Act of 2008." Kelly Sifford was invited into the session. One conservation plan was approved during the session.

**(8) Adjourn**

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UPON MOTION of Jeff Goforth, seconded by Ned Hudson and  
unanimously carried, the Board moved to adjourn the meeting at  
6:30 PM.

  
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Vicky Porter, Chairman

  
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Tommy Porter, Secretary/Treasurer