

## MINUTES

### CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday March 6<sup>th</sup>, 2018, 5:30 p.m.

(1) Call to Order

The meeting was called to order by Chairperson Vicky Porter at 5:30 p.m.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Ned Hudson and unanimously carried, the Board moved to approve the agenda.

(3) Approval or Correction of Minutes for February 6th Meeting

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and unanimously carried, the Board moved to approve the minutes for the February 6<sup>th</sup> meeting with no corrections.

(4) Informational Items

4.1 Board, Partner, and Staff Report

No partner reports given.

4.2 Division Funds Report

Daniel McClellan told the Board that division funding expires in June. This will need to be discussed and approved at the May meeting.

4.3 Pond Clinic

Tammi Remsburg reported about the Pond Clinic scheduled for March 24<sup>th</sup> at Rob Wallace Park and neighboring farm.

4.4 Education/Communications Report

Tammi Remsburg gave an update on the activities that she is planning in cooperation with other conservation education people in the county. She also reminded Vicky, Jeff and Louis that their terms are up in December and that if they plan to run again, the filing time period is June-July.

4.5 Conservation Easement Report

Daniel McClellan told the Board that many projects are still on hold due to engineering holdup. Much discussion on the topic lead to a motion by Tommy Porter, seconded by Jeff Goforth and carried unanimously to send a letter from the board to Jeff Young to request an update on projects.

(5) Unfinished Business

5.1 NC Foundation of Soil and Water Grant

Daniel McClellan updated on all contracts as per the staff notes. He also said that CSWCD received a grant for a pasture management grant and will be working with Stanly County to demonstrate the various types of pasture management to producers.

5.2 Conservation Farm Family

Daniel McClellan said that after talking with the Flowe family, it was decided that they are not quite ready for the nomination yet, so the Rowland's Row Farm was chosen as 2018 Conservation Farm Family.

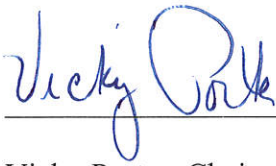
(6) New Business

6.1 Spot Checks

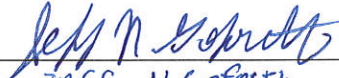
Daniel McClellan reported that there are multiple spot checks that need to be done. After some discussion, it was decided that Clint Brooks will check with producers and send out potential dates to the Board to get 2 of them to go out with him to do the spot checks.

(7) Adjourn

UPON MOTION OF Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn the meeting at 6:00 p.m.



Vicky Porter, Chairman

  
JEFF N GOFORTH Vice Chairman

Tommy Porter, Secretary/Treasurer