

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday March 5th, 2018, 5:30 p.m.

Board members in attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Ned Hudson, Zach Moffitt Others in attendance: Daniel McClellan (staff), Tammi Remsburg (staff), Chuckie Bass (staff), Kelly Sifford (department head), Shauntae Britt (NRCS), Ralston James (Division of Soil & Water)

(1) Call to Order

Chairperson Vicky Porter called the meeting to order at 5:30 p.m.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board moved to approve the agenda with the corrections of removing items 6.2 and 7 due to the paperwork not being signed.

(3) Approval or Correction of Minutes for February 5th Meeting

UPON MOTION of Zach Moffitt, seconded by Tommy Porter and carried unanimously, the Board approved the February 5th minutes without correction.

(4) Informational Items

4.1 Division Funds Report

Daniel McClellan updated the Board about current projects and what they are still waiting on to be completed.

4.2 Education/Communications Report

Tammi Remsburg reported on her schedule with the start of the Central Carolinas Master Naturalist Program. A reminder was given about the stewardship banquet and awards ceremony April 30th.

4.3 Conservation Easement Report

Daniel McClellan reported that we are awaiting rezoning and a variance for the Hill and Barrier easements.

(5) Old Business (informational)

5.1 New Employee, Chuckie Bass

Chuckie was introduced by Vicky Porter at the beginning of the meeting.

5.2 Letter of Program Review Close-out

Daniel McClellan showed the letter sent by Lisa Fine from the division and the action plan that she approved for the district following the program review in November. She plans to attend a future Board meeting.

(6) New Business

6.1 Memorandum of Understanding

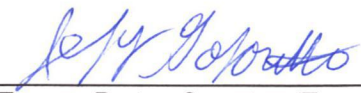
Vicky Porter offered to let Shauntae Britt cover this item after the approval of minutes. Shauntae explained that about every 5 years the Memorandum of Understanding is sent as an agreement between the Division, NRCS, the District and the County. She went over some major points of the document and it was discussed by the Board. After discussion and questions answered by Shauntae and input from Ralston James, a vote was taken. UPON MOTION of Ned Hudson, seconded by Jeff Goforth and carried unanimously, the Board approved the Memorandum of Understanding between Cabarrus Soil & Water Conservation District, Natural Resource Conservation Service, the NC Division of Soil & Water Conservation, and Cabarrus County.

(7)Adjourn

UPON MOTION of Tommy Porter, seconded by Zach Moffitt, and passed unanimously, the Board moved to adjourn at 6:40 p.m.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer
Jeff Goforth Vice-Chairman