

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday December 3, 2019, 5:30 p.m.

Supervisors in attendance: Vicky Porter, Tommy Porter, Ned Hudson

Others in attendance: Kelly Sifford (Department Head), Lynn Shue (BOC liaison), Daniel McClellan (staff), Tammi Remsburg (staff)

(1) Call to Order

At 5:25 p.m. Vicky Porter called the meeting to order by reading the following:

“In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board.” Hearing no conflicts, she went on to item #2.

(2) Approval of Agenda

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

(3) Approval or Correction of Minutes for November 5 Meeting

UPON MOTION of Tommy Porter, seconded by Ned Hudson and unanimously carried, the Board moved to approve the November 5th minutes as written.

(4) Informational Items

4.1 Division Funds Report

Daniel McClellan updated the Board on current projects. There is money remaining in the PY 2020 allocations--\$2181 in NC Impaired and Impacted stream; \$5521 in NC AGWRAP; \$21371 in NCACSP.

CSWCD received \$19,000 CCAP funds for a stream erosion problem in Harrisburg. The state engineers need to provide a design before one of the 3 homeowners agrees to the work.

4.2 Education/Communications Report

Tammi Remsburg gave a reminder that our next board meeting will be January 28th in the Soil & Water office. Then they will take place in the auditorium starting March 3rd.

Vicky Porter agreed to be the MC for the public speaking contest on February 6th at 6 p.m.

4.3 Conservation Easement Report

Daniel McClellan reported that he received an email from the Davidson Land Conservancy indicating that they would accept the transfer of the conservation easement for the Wilson property on Davidson Highway from CSWCD and Three Rivers Land Trust when they sell the property.

The NC Forest Service staff went out to the Houston property with Daniel and feels that the property's trees need another 5 years before harvesting. The Forest Service will send a letter to the county tax department to request to continue the PUV program based on this analysis.

(5) Old Business

5.1 Cox Mill property

Kelly Sifford reported that she and Daniel met with the City of Concord staff to discuss the easements on our field school property and county property at Cox Mill Elementary school. She said that a master plan is being developed and more details will follow.

(6) New Business

6.1 Annual Meeting Hotel costs

Tammi Remsburg asked if the Board would consider paying for the overnight stays of Board members attending the Annual Meeting in Charlotte due to late scheduled events. UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board moved to use Board Travel account funds to pay for hotel rooms for the Board members attending the NCASWCD Annual Meeting.

6.2 RFPs

Daniel McClellan presented the following RFPs that had been signed by Vicky Porter and sent to Raleigh to meet deadlines:

6.2a 13-2020-001 Barrier (Cover Crop) \$1099

6.2b 13-2020-002 Barrier (Cover Crop) \$1347

6.2c 13-2020-005 J.O. Flowe Grading (Cover Crop) \$2850

6.2d 13-2020-006 Flowe Family Farms (Cover Crop) \$2592

6.2e 13-2019-501 Ted Bullock CCAP II 2 \$7010

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board approved the RFP for 13-2019-501 CCAP II2 for \$7010.

6.2f 13-2020-501 Ted Bullock CCAP II 2 \$5178

UPON MOTION of Tommy Porter, seconded by Ned Hudson and carried unanimously, the Board approved the RFP for 13-2020-501 CCAP II2 for \$5178.

(7) Adjourn

UPON MOTION of Ned Hudson, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn the meeting at 6:04 p.m.



Vicky Porter, Chair



Tommy Porter, Secretary/Treasurer