## Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday August 4, 2020 5:30 p.m. On Conference Call Phone bridge due to Covid-19

(1) Call to Order

-Vicky Porter

"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."

(2) Approval of Agenda	-Vicky Porter
(3) Approval or Correction of Minutes for July 7, 2020 Meeting	-Vicky Porter
(4) Informational Items	
4.1 Education/Communications Report	-Tammi Remsburg
4.2 Division Funds Report	-Chuckie Bass
4.3 Conservation Easement Report	-Chuckie Bass
4.4 Update on NRCS	-Grayson Sarif
(5) Old Business	
5.1 Area meeting venues March 3, 2021 and October 13, 2021	- Tammi Remsburg
(6) New Business	
6.1 Annual Report	-Tammi Remsburg
6.2 Commission Meeting 8/5 9:00 a.m.	-Chuckie Bass
6.3 Wilson Property Easement (Davidson Hwy) 6.4 RFP Cora Lee Cottage LLC #13-2020-003 \$5188	-Kelly Sifford -Chuckie Bass
(7) Public comment (3 minutes each)	-Vicky Porter
(8) Closed Session for Conservation Plan	-Vicky Porter
(9) Adjourn	-Vicky Porter