

Agenda
CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday November 2, 2021, 5:30 p.m.
Virtual via MS Teams

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|--|--------------------|
| (1) Call to Order | -Vicky Porter |
| 1.1 Invocation | -Tommy Porter |
| 1.2 Conflict of interest statement | -Vicky Porter |
| <i>"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."</i> | |
| (2) Approval of Agenda | -Vicky Porter |
| (3) Approval or Correction of October Minutes | -Vicky Porter |
| (4) Informational Items | |
| 4.1 Education/Communications Report | -Tammi Rensburg |
| 4.2 Division Funds Report | -Chuckie Bass |
| 4.3 Conservation Easement Report | -Daniel McClellan |
| 4.4 Update on NRCS | -Daniel McClellan |
| (5) Old Business | |
| 5.1 Tax information | -Daniel McClellan |
| (6) New Business | |
| 6.1 Mecklenburg resolution | -Vicky Porter |
| 6.2 Foundation Donation | -Vicky Porter |
| 6.3a Application 13-2022-002 Alan Allison stream exclusion | -Chuckie Bass |
| 6.3b Contract 13-2022-002 \$24,239 | -Chuckie Bass |
| (7) Public comment (3 minutes each) | -Vicky Porter |
| (8) Closed Session for Conservation Plan | - Daniel McClellan |
| (9) Adjourn | -Vicky Porter |