## Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday May 3<sup>rd</sup>, 2022, 5:30 p.m. Auditorium Cabarrus County Extension Building

(1) Call to Order

1.1 Invocation

-Vicky Porter -Tommy Porter

1.2 Conflict of interest statement -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 -with addition of closed session for conservation plan - Vicky Porter

(3) Approval or Correction of April Minutes -Vicky Porter (4) Informational Items 4.1 Education -Tammi Remsburg 4.2 Supervisor's Communications Report - Tammi Remsburg -Chuckie Bass 4.3 Division Funds Report 4.4 Conservation Easement Report -Daniel McClellan 4.5 Partner Report -Representative (5) **Old Business** -Chuckie Bass 5.1 Spot checks (6) New Business -Chuckie Bass 6.1 Strategy plan 6.2 July/August Meeting date -Tammi Remsburg 6.3 Contract Thunderstruck Farm -Chuckie Bass 6.3a Application #13-2022-004 \$17,302 6.3b Contract #13-2022-004 for stream exclusion (7) Public comment (3 minutes each) -Vicky Porter (8) Closed Session (9) Adjourn -Vicky Porter