

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**

**Tuesday March 1<sup>st</sup>, 2022, 5:30 p.m.**

**Auditorium Cabarrus County Extension Building**

**Supervisors in attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Eddie Moose**

**Others in attendance: Daniel McClellan (staff), Tammi Remsburg (staff),**

**Chuckie Bass (staff), Kelly Sifford (department head)**

**(1) Call to Order**

Vicky Porter called the meeting to order at 5:31 p.m.

1.1 Tommy Porter gave the Invocation.

1.2 Conflict of interest statement

Vicky Porter read the conflict-of-interest statement:

*"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."* No response from supervisors.

**(2) Approval of Agenda**

UPON MOTION of Jeff Goforth, seconded by Eddie Moose and carried unanimously, the Board moved to accept the meeting agenda.

**(3) Approval or Correction of February Minutes**

UPON MOTION of Tommy Porter, seconded by Eddie Moose, and carried unanimously, the Board Moved to accept the February minutes as written.

**(4) Informational Items**

**4.1 Education**

Tammi Remsburg reported that she taught 26 environmental educators at Camp Thunderbird last week. She also presented the contest winners list and asked the Board to help make connections in schools that their children or grandchildren attend if they are not on the winner list.

**4.2 Supervisor's Communications Report**

Tammi Remsburg reported that the soil and water commission meeting is March 16<sup>th</sup>. They will be considering Kevin May's appointment at that meeting. She shared the resolution to rename the tax-exempt fund to the Hudson Conservation Account that was passed by the Cabarrus Board of Commissioners last week in memory of Ned Hudson.

**4.3 Division Funds Report**

Chuckie Bass said that the Almond Farm project is completed. Chuckie has applied for more cost share money and will let the Board know if we receive it. He gave reminders to Moose and Porter of deadlines for their projects. Chuckie reminded the Board of the new program STRAP- Streamflow Rehabilitation Assistance Program. He plans to apply to this based on the will of the

Board. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board moved to all CSWCD to apply for these STRAP monies.

#### 4.4 Conservation Easement Report

Daniel McClellan said that he was going to pursue the donated easements, since we do not have a purchased easement for this year. We are awaiting decision from the ALE program on Davis Easement.

#### 4.5 Partner Report- No representatives or reports

### (5) New Business

#### 5.1 Spot Checks

Chuckie Bass will be sending out possible dates to spot check cost share projects. At least one supervisor is required to go on these. There was discussion on the proper procedures to take on these spot checks due to avian flu.

#### 5.2 Conservation Farm Family

Daniel McClellan asked for recommendations for this award. Deadline is April 1<sup>st</sup> to the area. Some discussion but did not find a farm that had great conservation work that hadn't already been awarded.

#### 5.3 Ag Celebration August 2nd

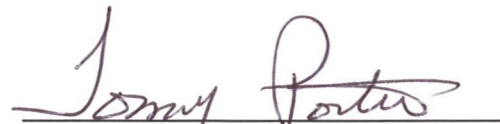
Daniel McClellan reported that the Ag Celebration is scheduled on a Board meeting night. It was decided to cancel that meeting and reschedule July's meeting more in the middle of July/August. This July meeting change will be discussed at a future meeting.

#### (6) Public comment (3 minutes each)-no public comments

#### (7) Adjourn

UPON MOTION of Eddie Moose, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn at 6:15 p.m.

  
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Vicky Porter, Chairperson

  
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Tommy Porter, Secretary/Treasurer