

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday November 5, 2019, 5:30 p.m.**  
**Multipurpose Room**

(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 October 1 Meeting

-Vicky Porter

(4) Informational Items

4.1 Division Funds Report

- Chuckie Bass

4.2 Education/Communications Report

- Tammi Remsburg

4.3 Conservation Easement Report

-Daniel McClellan

(5) Old Business

5.1 Update on Houston property

-Tammi Remsburg

5.2 Sam Flowe Update

-Daniel McClellan

(6) New Business

6.1 Meeting dates for 2020

-Tammi Remsburg

6.2 Food Land and People Month

-Tammi Remsburg

6.3 Bullock Project

6.3a contract (supplement) 13-2020-501

- Daniel McClellan

6.4 Lewis Cress

6.4a Agwrap Well Supplement (13-2020-803) **Revision** -Chuckie Bass

(7) Adjourn

-Vicky Porter