

Agenda
CABARRUS SOIL AND WATER CONSERVATION DISTRICT
Tuesday December 3, 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 November 5 Meeting -Vicky Porter

(4) Informational Items

4.1 Division Funds Report - Daniel McClellan

4.2 Education/Communications Report - Tammi Remsburg

4.3 Conservation Easement Report -Daniel McClellan

(5) Old Business

5.1 Cox Mill property -Daniel McClellan

(6) New Business

6.1 Annual Meeting Hotel costs -Tammi Remsburg

6.2 RFPs

-Daniel McClellan

- 6.2a 13-2020-001 Barrier (Cover Crop) \$1099
- 6.2b 13-2020-002 Barrier (Cover Crop) \$1347
- 6.2c 13-2020-005 J.O. Flowe Grading (Cover Crop) \$2850
- 6.2d 13-2020-006 Flowe Family Farms (Cover Crop) \$2592
- 6.2e 13-2019-501 Ted Bullock CCAP II 2 \$7010
- 6.2f 13-2020-501 Ted Bullock CCAP II 2 \$5178

(7) Adjourn

-Vicky Porter