Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday September 3, 2019, 5:30 p.m. Multipurpose Room

(1) Call to Order

"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 August 6 th 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 NACD Meeting February 8-12	-Tammi Remsburg
(6) New Business6.1 New Meeting space approval	-Tammi Remsburg
6.2 CCAP application (TBD)	-Chuckie Bass
(7) Closed session for conservation plan (8) Adjourn	-Daniel McClellan -Vicky Porter

-Vicky Porter