## Agenda

## CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday May 7<sup>th</sup>, 2019, 5:30 p.m. Multipurpose Room

(1) Call to Order	- Vicky Porter
"In the interest of preserving public confidence in the actions of members of their duty to avoid any conflicts of interests and inquintendence to any conflict of interest or potential conflict of interest whether the Board."	ires as to whether any member
(2) Approval of Agenda	- Vicky Porter
(3) Approval or Correction of Minutes for April 2 <sup>nd</sup> 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
(E) Now Business	
(5) New Business 5.1 2020 Division Programs Strategy Plan	- Daniel McClellan
5.2 Request for payment -JLP Holdings 13-2017-002 \$3978	-Chuckie Bass
5.3 Approval of Spot Checks	-Daniel McClellan

-Vicky Porter

(6) Adjourn