## Agenda CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday August 6, 2019, 5:30 p.m. Multipurpose Room

(1) Call to Order - Jeff Goforth

"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 - Jeff Goforth

(3) Approval or Correction of Minutes for June 4<sup>th</sup> Meeting - Jeff Goforth

(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) New Business

5.1 Annual Report - Tammi Remsburg

5.2 Cost Share - Chuckie Bass

AGWRAP Application: Ben Street #13-20-801 Irrigation Well

(6) Closed Session for Conservation Plan -Jeff Goforth

(7) Adjourn -Jeff Goforth