

AGENDA

CABARRUS SOIL AND WATER CONSERVATION DISTRICT Tuesday, February 6th, 2018, 5:30 p.m. Cabarrus County Governmental Center, Multipurpose Room

1.	Call to Order (5:30)	- Vicky Porter
2.	Approval of Agenda (5:30)	- Vicky Porter
3.	Election of officers	- Daniel McClellan to elect chair
		- Chairperson to elect rest
4.	Approval or Correction of Minutes for December 5th Meeting (5:35)	- Elected Chairperson
5.	Informational Items (5:35)	
	5.1 Board, Partner, and Staff Report 5.1 Concord Wildlife Alliance	-Rose Rummel-Eury
	5.2 Division Funds Report5.3 Pond Clinic	- Clint Brooks - Clint Brooks
	 5.4 Education/Communications Report 5.5 Conservation Easement Report 5.6 Budget Update 5.7 Annual Meeting update 5.8 Regional NACD (Williamsburg August 2-8th) or National (San Antonio February 2-6th) 	Daniel McClellanDaniel McClellanDaniel McClellanDaniel McClellanDaniel McClellan
6.	Unfinished Business 6.1 NC Foundation of Soil and Water Grant	-Clint Brooks
7.	New Business 7.1 NCFSWC Survey	-Daniel McClellan
8.	Adjourn (6:30)	-Elected Chairperson