

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday October 4th, 2022, 5:30 p.m.

Auditorium Cabarrus County Extension Building

Supervisors in attendance: Vicky Porter, Tommy Porter, Jeff Goforth,
Eddie Moose, Mitch Haigler (associate)

Others in attendance: Lynn Shue (BOC liaison), Kelly Sifford (Assistant County
Manager), Tammi Remsburg (staff), Daniel McClellan (staff), Chuckie Bass (staff),
Shelby Carroll (staff), Barbara Strang (BOC)

(1) Call to Order

Vicky Porter called the meeting to order at 5:30 p.m.

1.1 Introduction of Resource Conservation Easement Specialist

Daniel McClellan introduced the new district employee, Shelby Carroll.
She gave a brief introduction to herself. The Board welcomed her.

1.2 Invocation

Tommy Porter gave the invocation.

1.3 Conflict of interest statement

Vicky Porter read the following:

"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." There were no responses.

(2) Approval of Agenda

UPON MOTION of Eddie Moose, seconded by Tommy Porter, and carried unanimously, the Board moved to accept the agenda for the meeting.

(3) Approval or Correction of September 6th Minutes

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board moved to accept the September 6th minutes as written.

(4) Informational Items

4.1 Education

Tammi Remsburg reported that her schedule is filling up with new school and pre-school requests for programs. She will be presenting at the NC Science Teachers conference in November. The Area 8 Envirothon has been moved to Dan Nicholas Park this year due to the number of teams-4 schools from Cabarrus are participating this year. Volunteers are requested. The dates are March 28th and 29th.

4.2 Supervisor's Communications Report

Tammi Remsburg reminded Jeff and Vicky of the Area 8 Fall Meeting next week.

4.3 Division Funds Report

Chuckie Bass reported that the Ellen Moore CCAP project is completed. Awaiting the required plantings for the Moose Stream Project. A request for payment has been delayed due to a change in the policy of which component of stream exclusion has to be done first. Chuckie and Daniel have reached a compromise on this project and have asked that the change in policy be put in writing by the Division. The Board discussed this and the STRAP program which will be put out for bid soon.

4.4 Conservation Easement Report

Daniel McClellan reported that Shelby Carroll has been on the job for a week and is being trained on all aspects of the easement process. She and Daniel will start looking at the donated easements soon.

4.5 Partner Report

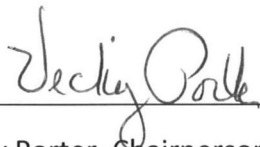
Ralston James could not attend the meeting.

(5) Public comment (3 minutes each)

Vicky Porter asked if there were any additional comments. None were presented.

(6) Adjourn

UPON MOTION of Tommy Porter, seconded by Eddie Moose, and carried unanimously, the Board moved to adjourn at 5:57 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer