

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday April 4, 2023, 5:30 p.m.

Auditorium Cabarrus County Extension Building

Supervisors in Attendance: Vicky Porter, Tommy Porter,

Jeff Goforth, Eddie Moose, Kevin May Jr., Mitch Haigler (associate)

**Others in attendance: Tammi Remsburg (staff), Shelby Carroll (staff),
Daniel McClellan (staff), Chuckie Bass (staff), Kelly Sifford (Asst. County
Manager), Ralston James (NC Division of Soil & Water)**

(1) Call to Order

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

1.1 Invocation

Tommy Porter gave the invocation.

1.2 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." No conflicts noted.

1.3 Statement of Professionalism

Vicky Porter read the following:

"Supervisors are reminded of their responsibility to uphold the laws of the United States and North Carolina and their constitutions. Business is to be conducted in a professional manner, free of bias, of interactions that violate policies or individual liberties, and that address business issues only. Interactions are to be held with integrity, courtesy, honesty and in compliance with the highest ethical standards."

The question was asked of the board's opinion on the state's consideration of Soil & Water Boards becoming partisan. Discussion ensued.

(2) Approval of Agenda

UPON MOTION of Eddie Moose, seconded by Kevin May Jr., and carried unanimously, the Board moved to accept the agenda with the addition of New Business AgWrap #13-2023-801 application and contract for Kirk Davis.

(3) Approval or Correction of March 7th Minutes

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board moved to approve the March 7th minutes as written.

(4) Informational Items

4.1 Education

Tammi Rensburg reported the results from the Area 8 contests and Envirothon competition. She requested a head count from the Board for the May 15th awards ceremony.

4.2 Supervisor's Communications Report

Daniel McClellan reported on the District Issues Committee meeting that took place. The next one is August 22nd. They talked about engineering and a contest education committee.

4.3 Division Funds Report

Chuckie Bass reported that the Kip Williams cost share project was completed, along with Eddie Moose's stream exclusion project. Spot checks are being scheduled with Kevin, Vicky and/or Jeff.

4.4 Conservation Easement Report

Shelby Carroll reported that the easements have been ranked and are being considered for top 3 to complete documents. New Division easement monitoring person, along with ALE staff will be coming to Cabarrus County on April 20th to monitor ADFP and ALE easements.

4.5 Partner Report

Zach reported via email that all NRCS will be reporting to the local work group meeting that will be held in Cabarrus County April 24th at 10:30. Also, that there is the NRCS lead training that Chucky and Shelby will be attending, and it will be presented by Nathan Lowder next week.

(5) Old Business

5.1 Discuss Clarke Creek Property

Tammi Rensburg was requested to give more details about the City of Concord park and its impact on the Clarke Creek Easement Property. She presented a map that has what the city is requesting and what the district staff would like to see happen. Discussion ensued.

(6) New Business

6.1 AgWrap #13-2023-801 Davis Nursery

6.1a application UPON MOTION of Jeff Goforth, seconded by Kevin May Jr., and carried unanimously, the Board voted to accept the application #13-2023-801.

6.2b contract \$11,000

UPON MOTION of Kevin May Jr., seconded by Eddie Moose, and carried unanimously, the Board moved to accept contract #13-2023-801.

(7) Public comment (3 minutes each) There were no comments.

(8) Adjourn

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn at 6:45 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer