

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday May 2, 2023, 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: (Staff) Daniel McClellan, Chuckie Bass,
Shelby Carroll, Tammi Remsburg and (Assistant County Manager) Kelly Sifford**

(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."

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."

(2) Approval of Agenda UPON MOTION of Eddie Moose, seconded by Tommy Porter, and carried unanimously, the Board moved to approve the meeting agenda.

(3) Approval of April 4 Minutes UPON MOTION of Tommy Porter, seconded by Eddie Moose, the Board moved to approve the April 4th meeting minutes.

(4) Informational Items

4.1 Education Tammi Remsburg reported that she has one more week of classes and will end the school year with 7200 contacts in 24 schools, including 5 professional developments for teachers and educators. She will do another Project Learning Tree in June with the new City of Concord sustainability coordinator. She will also be adding another Curriculum training for Project WILD and will do that at the EENC Conference in September.

4.2 Supervisor's Communications Report Daniel McClellan reported from the local work group meeting. No changes from last year's ranking questions. Daniel also gave an update on the STRAP (stream removal) project. WSACC is now involved due to the sewer pipe erosion in that area. They will remove 1/3

of the debris and we hope to use the same contractor to do the rest with the STRAP funds.

4.3 Division Funds Report

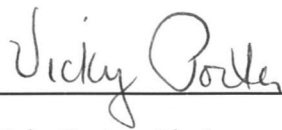
4.3A Spot Checks Chuckie Bass reported that there were no issues with the spot checks completed recently.

4.3B Impaired & Impacted Streams and 4.3C Strategy Plan Chuckie Bass explained that for the impaired and impacted funds for next year Staff had to pick 3 streams for focus. They picked Muddy Creek/Rocky River, Upper Dutch Buffalo, and Lower Dutch Buffalo Creeks. The program audit and JAA memo was given for approval by Supervisors. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the Board moved to accept the program audit as part of the strategy plan. UPON MOTION of Tommy Porter, seconded by Eddie Moose and carried unanimously, the Board moved to accept the JAA memo as another part of the strategic plan. Chuckie also reported as information only that Eddie Moose's project 13-2021-004 had a request for payment of \$5226. Also, that Lewis Cress 13-2020-010 has cancelled.

4.4 Conservation Easement Reports Shelby Carroll reported that she is going to a weeklong conservation training next week at Mount Olive University. She said that Sabrina Shaffer, the new monitoring coordinator for ADFP came April 20th to monitor the Porter and Barrier easements. The Hill and Mike Barrier easements were also monitored last week.

(5) Public comment (3 minutes each) No comments.

(6) Adjourn UPON MOTION of Eddie Moose, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn at 6:04 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer