

CABARRUS SOIL AND WATER CONSERVATION DISTRICT

Tuesday December 4th, 2018, 5:30 p.m.

Multipurpose Room

Board members in attendance: Vicky Porter, Tommy Porter, Jeff Goforth, Ned Hudson

Others in attendance: Kelly Sifford (department head), Lynn Shue (commission liaison), Daniel McClellan (staff), Tammi Remsburg (staff)

(1) Call to Order

Chairperson Vicky Porter called the meeting to order at 5:35 following the swearing in of newly re-elected supervisors Vicky Porter and Jeff Goforth. The oath of office was given by Tammi Remsburg, Notary Public, prior to the meeting being called to order.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Ned Hudson, and unanimously carried, the Board approved the agenda with the strike out of item 5.1.

(3) Election of officers

Tammi Remsburg called for election of officers. UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board elected Vicky Porter as Chairperson of the Board. UPON MOTION of Tommy Porter, seconded by Ned Hudson, and carried unanimously, the Board elected Jeff Goforth as Vice-Chair of the Board. UPON MOTION of Ned Hudson, seconded by Jeff Goforth, and carried unanimously, the Board elected Tommy Porter as Board Secretary-Treasurer.

(4) Approval or Correction of Minutes for November 6th Meeting

UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board approved the minutes of the November 6th meeting as written.

(5) Informational Items

5.2 Division Funds Report

Daniel McClellan reported that 2017 contracts JLP Holdings, Howard Boger and Eddie Moose are in the process of finishing. The Almond project is still awaiting state engineering. Jeff Goforth had talked to Vernon Cox and had

a follow-up phone call from Jeff Young with apologies. Some discussion ensued that any extensions of deadlines requested from the commission would not be the fault of the district.

Mike Harkey is checking with Duke Power to see if power can be given to the site. Daniel will check back at the end of December and then go to the next producer on the ranking sheet if not possible.

5.3 Application for CCAP 13-2019-501 Ted Bullock

Daniel McClellan and Tammi Rensburg will go meet with this homeowner tomorrow and see what specifics need to be put on the application. UPON MOTION of Jeff Goforth, seconded by Ned Hudson, and carried unanimously, the Board approved the application of Ted Bullock for CCAP.

5.4 Education/Communications Report

Tammi Rensburg reported that she represented the district at the Regional Meeting of the National Science Teachers Association in Charlotte. She has also been trained on the curriculum for the Leopold Education Project. This is the last of the PD offerings that we can offer to educators in the county.

5.5 Conservation Easement Report

Daniel McClellan reported that the rest of the conservation easements that are held by the District will be completed in the calendar year.

Brandon Bowman (Bost Easement) contacted the District to say that he plans a 30'x20' storage building in the residential area of the easement. He has all the permits needed for construction and the building fits into the less than 1000 square feet requirement.

Daniel said that Blue Ridge Environmental has been contracted to perform the Phase 1 Environmental Assessment for the Hill and Barrier easements. He also showed the quotes for surveying from SEPI. Jeff Goforth raised concerns about the prices and discussion ensued.

(6) Old Business

6.1 Glen Peninger Property

Daniel McClellan had given the board possible scenarios to consider about the property concerning whether or not to make the easement binding. After much discussion on the issue, a decision was made to offer a legal easement. UPON MOTION by Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board decided to accept the easement from

the Land Trust with the conditions of no more than 4 residential homes with accessory buildings, no commercial development and timber to be cut according to forestry BMP standards as prescribed by the forestry management plan. The board wants the county attorney to look at the language of a template version and then send to landowners.

6.2 NACD Conference

Tammi Remsburg reminded that the NACD conference deadline is fast approaching. The Board agreed to offer the trip to Zach Moffitt as its delegate.

(7) New Business

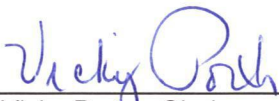
7.1 Meeting Dates for 2019

Tammi Remsburg gave the possible dates for 2019. Issues with January's meeting due to the new year and annual meeting. Possible dates included January 15th or 22nd. Ned did not know his schedule and will get back with Tammi to get the date set. February date alternative was given based on January date. Upon discussion, the February first Tuesday was deemed appropriate. UPON MOTION of Jeff Goforth, seconded by Tommy Porter, and carried unanimously, the meeting schedule was approved with the January 15th as the tentative January date.

Job interviews were discussed. It was decided to try to interview the 4 people early on December 19th.

(8) Adjourn

UPON MOTION of Jeff Goforth, seconded by Tommy Porter and carried unanimously, the Board moved to adjourn at 7:35 p.m.



Vicky Porter, Chairman



Tommy Porter, Secretary/Treasurer