

**Agenda**  
**CABARRUS SOIL AND WATER CONSERVATION DISTRICT**  
**Tuesday January 2, 2024, 5:30 p.m.**  
**Cabarrus County Extension Building Auditorium**

- (1) Call to Order - Vicky Porter
  - 1.1 Invocation - Tommy Porter
  - 1.2 Conflict of interest statement - Vicky Porter  
*"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  
*"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."*
  - 1.4 Election of Officers -Tammi Rensburg
- (2) Approval of Agenda - Elected Chair
- (3) Approval or Correction of December 5th Minutes - Elected Chair
- (4) Informational Items
  - 4.1 Education Report - Tammi Rensburg
  - 4.2 Supervisor's Communications Report - Daniel McClellan
  - 4.3 Division Funds Report - Chuckie Bass
    - 4.3A Strap Update - Daniel McClellan
  - 4.4 Conservation Easement Report - Amy Cook
- (5) New Business
  - 5.1 Calendar for 2024 - Tammi Rensburg
  - 5.2 Contract Richard Suggs -Chuckie Bass
    - 5.2A Application 13-2024-001 \$23,500
    - 5.2B Contract 13-2024-001 stream exclusion

(6) Public comment (3 minutes each)

- Elected Chair

(7) Closed Session for conservation Plan

- Chuckie Bass

(8) Adjourn

- Elected Chair